

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063912

FILED
Feb 07, 2007
Secretary of State

Entity Name: CARETT'S HAND CAR WASH, INC.

Current Principal Place of Business:

5121 NW 114 CT
MIAMI, FL 33178

New Principal Place of Business:

10191 NW 58TH STREET
DORAL, FL 33178

Current Mailing Address:

5121 NW 114 CT
MIAMI, FL 33178

New Mailing Address:

10191 NW 58TH STREET
DORAL, FL 33178

FEI Number: 65-0936596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARETT, JOSE G
5121 NW 114 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARETT, JOSE G
10191 NW 58TH STREET
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE CARETT

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARETT, JOSE G
Address: 5121 NW 114 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARETT, JOSE G
Address: 10191 NW 58TH ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CARETT

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date