

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006335

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLEETWASH, INC. OF NEW JERSEY

Current Principal Place of Business:

273 PASSAIC AVE.
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1577
WEST CALDWELL, NJ 070071577

New Mailing Address:

FEI Number: 22-2867084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARNEY, WILLIAM
C/O FLEETWASH, INC.
1775 CENTRAL FLORIDA PKWY., SUITE D
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LARNEY, WILLIAM
C/O FLEETWASH, INC.
581 WHISPER OAKS COURT
OVIEDO, FL 32766 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIGIOVANNI, VITO
Address: 273 PASSAIC AVE.
City-St-Zip: FAIRFIELD, NJ 07004

Title: D () Delete
Name: MARC, ALTHEN
Address: ROUTE 10 GREEN HILLS
City-St-Zip: READING, PA 19603

Title: D () Delete
Name: JAMES, HISLOP
Address: ONE HARMON PLAZA 9THFLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: D () Delete
Name: RICHARD, PETERS
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D () Delete
Name: DICARLO, JAMES JR.
Address: 273 PASSAIC AVE.
City-St-Zip: FAIRFIELD, NJ 07004

Title: D () Delete
Name: DIRIENZO, MICHAEL
Address: ONE HARMON PLAZA 9THFLOOR
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VITO DIGIOVANNI

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date