

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

Entity Name: ULTIMATE CARWASH, INC.

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022 US

FEI Number: 03-0472801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIOS II, RAUL E
2150 NW 105 LANE
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PALACIOS, RICHARD E
Address 348 E GARDEN COVE CIR
City-State-Zip: DAVIE FL 33325

Title VT
Name PALACIOS II, RAUL E
Address 2150 NW 105 LANE
City-State-Zip: CORAL SPRINGS FL 33071

Title SD
Name PALACIOS, CHRISTINE A
Address 348 E GARDEN COVE CIR.
City-State-Zip: DAVIE FL 33325

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E PALACIOS

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date