2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006335

Entity Name: FLEETWASH, INC. OF NEW JERSEY

Current Principal Place of Business:

273 PASSAIC AVE. FAIRFIELD. NJ 07004

Current Mailing Address:

P.O. BOX 1577

WEST CALDWELL, NJ 07007-1577

FEI Number: 22-2867084 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2013

Secretary of State

CC5277372641

Officer/Director Detail:

Title CP Title D

Name DIGIOVANNI, VITO Name MARC, ALTHEN

Address 273 PASSAIC AVE. Address ROUTE 10 GREEN HILLS
City-State-Zip: FAIRFIELD NJ 07004 City-State-Zip: READING PA 19603

Title D Title D

Name JAMES, HISLOP Name RICHARD, PETERS

Address ONE HARMON PLAZA 9THFLOOR Address 2555 TELEGRAPH ROAD

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: BLOOMFIELD HILLS MI 48302

Title D Title D

Name DICARLO, JAMES JR. Name DIRIENZO, MICHAEL

Address 273 PASSAIC AVE. Address ONE HARMON PLAZA 9THFLOOR

City-State-Zip: FAIRFIELD NJ 07004 City-State-Zip: SECAUCUS NJ 07094

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: VITO DIGIOVANNI

CEO

03/29/2013