

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000006045

**Entity Name:** CAR WASH HEADQUARTERS, INC.**Current Principal Place of Business:**222 E 5TH ST  
TUCSON, AZ 85705**Current Mailing Address:**222 E 5TH ST  
TUCSON, AZ 85705 US**FEI Number:** 76-0570066**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name           LAI, JOHN L  
Address        222 E 5TH ST  
City-State-Zip: TUCSON AZ 85705

Title            TREASURER  
Name           GOLD, JEDIDIAH  
Address        222 E 5TH ST  
City-State-Zip: TUCSON AZ 85705

Title            ASST. SECRETARY  
Name           GRAHAM-BERGIN, ANNE C.  
Address        222 E 5TH ST  
City-State-Zip: TUCSON AZ 85705

Title            VP  
Name           HARTKE, LUKE  
Address        222 E. 5TH STREET  
                  ATTN: COMPLIANCE  
City-State-Zip: TUCSON AZ 85705

Title            SECRETARY  
Name           HARTMANN, MARKUS  
Address        222 E 5TH STREET  
                  ATTN: COMPLIANCE  
City-State-Zip: TUCSON AZ 85705

Title            VP  
Name           DARBY, RYAN  
Address        222 E 5TH ST  
City-State-Zip: TUCSON AZ 85705

Title            VP  
Name           THROCKMORTON, JAMES  
Address        222 E 5TH STREET  
                  ATTN: COMPLIANCE  
City-State-Zip: TUCSON AZ 85705

*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:** MARKUS HARTMANN**SECRETARY****01/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date