2020 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

FILED Feb 14, 2020

Secretary of State

6560557166CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name LAI, JOHN L Name FUNK, LISA BOSSARD

Address 222 E 5TH ST Address 222 E 5TH ST

City-State-Zip: TUCSON AZ 85705 City-State-Zip: TUCSON AZ 85705

TitleTREASURERTitleDIRECTORNameGOLD, JEDIDIAHNameLAI, JOHN LAddress222 E 5TH STAddress222 E 5TH ST

City-State-Zip: TUCSON AZ 85705 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: LISA BOSSARD FUNK

SECRETARY

02/14/2020