2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700006045

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT AND CEO	Title	SECRETARY
Name	LAI, JOHN L	Name	KIRCHOFF, RONALD
Address	222 E 5TH ST	Address	325 CEDAR STREET SUITE 300
City-State-Zip:	TUCSON AZ 85705	City-State-Zip:	ST PAUL MN 55101
Title	TREASURER	Title	DIRECTOR
Name	SKARECKY, DARREN	Name	LAI, JOHN L
Address	222 E 5TH ST	Address	222 E 5TH ST
City-State-Zip:	TUCSON AZ 85705	City-State-Zip:	TUCSON AZ 85705
Title	DIRECTOR	Title	DIRECTOR
Name	SKARECKY, DARREN	Name	KIRCHOFF, RONALD R
Address	222 E 5TH ST	Address	325 CEDAR STREET SUITE 300
City-State-Zip:	TUCSON AZ 85705	City-State-Zip:	ST PAUL MN 55101

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: DARREN SKARECKY

TREASURER

01/13/2015 Date

Electronic Signature of Signing Officer/Director Detail

Date