

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000006045

**Entity Name:** CAR WASH HEADQUARTERS, INC.**Current Principal Place of Business:**3561 EAST SUNRISE DR., SUITE 125  
TUCSON, AZ 85718**Current Mailing Address:**3561 EAST SUNRISE DR., SUITE 125  
TUCSON, AZ 85718 US**FEI Number: 76-0570066****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	CP
Name	LAI, JOHN L
Address	3561 EAST SUNRISE SUITE 125
City-State-Zip:	TUCSON AZ 85718

Title	D
Name	WEST, DONALD F
Address	21 LEADER STREET
City-State-Zip:	MARION OH 43302

Title	T
Name	HOLSTAD, NEIL
Address	3561 EAST SUNRISE SUITE 125
City-State-Zip:	TUCSON AZ 85718

Title	D
Name	LAY, D. MICHAEL
Address	161 BAY STREET 48TH FLOOR
City-State-Zip:	TORONTO M5J-2S1

Title	S
Name	KIRCHOFF, RONALD
Address	325 CEDAR STREET SUITE 300
City-State-Zip:	ST PAUL MN 55101

Title	ASST. SECRETARY
Name	MINICH, LAWRENCE J
Address	3561 EAST SUNRISE DR., SUITE 125
City-State-Zip:	TUCSON AZ 85718

*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: LAWRENCE J MINICH****ASST SECRETARY****01/27/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date