

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343995

FILED  
Apr 07, 2012  
Secretary of State

Entity Name: KENDALL CAR WASH, INC.

**Current Principal Place of Business:**

9750 N KENDALL DRIVE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9750 N KENDALL DRIVE  
MIAMI, FL 33176

**New Mailing Address:**

9970 SW 124 TERR  
MIAMI, FL 33176

FEI Number: 59-1281088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHEN SAKS  
13686 DEERING BAY DRIVE  
CORAL GABLES, FL 33158 US

**Name and Address of New Registered Agent:**

SAKS, LAWRENCE E PD  
9970 SW 124 TERR  
MIAMI, FL FL 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: LARRY SAKS

04/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SAKS, LAWRENCE E MR  
Address: 9970 SW 124 TERR  
City-St-Zip: MIAMI, FL 33176

Title: VD  
Name: SAKS, LAWRENCE E MR  
Address: 9970 SW 124TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: SAKS, STEPHEN MR  
Address: 13686 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158

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: LARRY SAKS

PD

04/07/2012

Electronic Signature of Signing Officer or Director

Date