

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000173

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE LAGOON CARWASH/LAUNDROMAT, INC.

Current Principal Place of Business:

9300 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9300 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 68-0567630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEUSNER, WINFRED
9300 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: SCHLEUSNER, HEINZ
Address: 1160 GULF BOULEVARD
City-St-Zip: BELLEAIR SHORE, FL 33786

Title: VCS () Delete
Name: SCHLEUSNER, URSULA
Address: 1160 GULF BOULEVARD
City-St-Zip: BELLEAIR SHORE, FL 33786

Title: P () Delete
Name: SCHLEUSNER, WINFRED
Address: 16361 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: T () Delete
Name: SCHLEUSNER, PETER
Address: 12921 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINFRED SCHLEUSNER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date