

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003304

FILED
Oct 09, 2009
Secretary of State**Entity Name:** AUTOPILOT CARWASH CONTROL SYSTEMS, INC.**Current Principal Place of Business:**95 HOFFMAN LANE
ISLANDIA, NY 11749**New Principal Place of Business:**5605 HIATUS ROAD
TAMARAC, FL 33321 US**Current Mailing Address:**5605 HIATUS ROAD
TAMARAC, FL 33321**New Mailing Address:**5605 HIATUS ROAD
TAMARAC, FL 33321 US**FEI Number:** 11-3243668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAZIO, PAUL
5605 HIATUS ROAD
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: FAZIO, PAUL
Address: 5605 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321**Title:** P (X) Delete
Name: DOYLE, KYLE
Address: 95 HOFFMAN LANE
City-St-Zip: ISLANDIA, NY 11749**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CPST (X) Change () Addition
Name: FAZIO, PAUL
Address: 5605 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321**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: PAUL FAZIO

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10/09/2009

Electronic Signature of Signing Officer or Director

Date