

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006027

Entity Name: FLORIDA WASH RITE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14 SUMMER STREET
302
MALDEN, MA 02148

New Principal Place of Business:

Current Mailing Address:

14 SUMMER STREET
302
MALDEN, MA 02148

New Mailing Address:

FEI Number: 58-2159667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKSTEIN, GREGG H ESQ.
54 S.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 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: PDS () Delete
Name: ANDERSON, GREGORY
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

Title: CFO () Delete
Name: ANDERSEN, HARRY
Address: 14 SUMMER ST STE 302
City-St-Zip: MALDEN, MA 02148

Title: D (X) Delete
Name: HEYSON, DAVID C
Address: 11 W MADISON ST
City-St-Zip: OAK PARK, IL 60302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ANDERSON, GREGORY S
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

Title: TCFO (X) Change () Addition
Name: ANDERSEN, HARRY
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

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: HARRY ANDERSEN

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date