

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80971

Entity Name: GRIFFIN CAR WASH INC.

FILED  
Apr 12, 2009  
Secretary of State

## Current Principal Place of Business:

5129 ROLLING HILL CT  
TAMPA, FL 33617 US

## New Principal Place of Business:

## Current Mailing Address:

5129 ROLLING HILL CT  
TAMPA, FL 33617 US

## New Mailing Address:

FEI Number: 59-2634082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, EUGENE S.  
5127 ROLLING CT  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

GRIFFIN, DUANE R.  
5127 ROLLING CT  
TAMPA, FL 33617 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: DUANE R GRIFFIN

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GRIFFIN, ROBIN A.  
Address: 5127 ROLLING HILL CT  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: PD ( ) Delete  
Name: GRIFFIN, EUGENE S  
Address: 5129 ROLLING HILL COURT  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V ( ) Delete  
Name: GRIFFIN, DUANE R  
Address: 5129 ROLLING HILL CT  
City-St-Zip: TEMPLE TERRACE, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, EUGENE S  
Address: 5129 ROLLING HILL COURT  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VD (X) Change ( ) Addition  
Name: GRIFFIN, DUANE R  
Address: 5129 ROLLING HILL CT  
City-St-Zip: TEMPLE TERRACE, FL 33617

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: DUANE R GRIFFIN

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date