

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80971

FILED
Jan 14, 2011
Secretary of State

Entity Name: GRIFFIN CAR WASH INC.

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, DUANE R VD
5127 ROLLING CT
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GRIFFIN, DUANE R VD
5129 ROLLING HILL 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GRIFFIN, ROBIN A.
Address: 5129 ROLLING HILL CT
City-St-Zip: TEMPLE TERRACE, FL 33617

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

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

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: DUANE R GRIFFIN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date