

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99424

FILED
Feb 04, 2009
Secretary of State

Entity Name: RALLY CAR WASH SYSTEMS, INC.

Current Principal Place of Business:

2121 NW 67 PL
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2121 NW 67 PL
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2643161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT, THOMAS
2121 NW 67 PL
GAINESVILLE, FL 32653 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: DP () Delete
Name: REMBERT, THOMAS, J,
Address: 2121 NW 67 PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J REMBERT

DP

02/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date