

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38598

FILED
May 01, 2006
Secretary of State

Entity Name: RICHMOND HEIGHTS CAR WASH, INC.

Current Principal Place of Business:

14598 CARVER DR
MIAMI, FL 33176 US

New Principal Place of Business:

14150 SW 122 COURT
MIAMI, FL 33186 US

Current Mailing Address:

C/O BOSTIC
14598 CARVER DR
MIAMI, FL 33176

New Mailing Address:

C/O CARMENA BOSTIC
14150 SW 122 COURT
MIAMI, FL 33186

FEI Number: 59-2747212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, CARMENA
14598 CARVER DR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BOSTIC, CARMENA
14150 SW 122 COURT
MIAMI, FL 33186 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSTIC, DONALD R
Address: 14598 CARVER DR
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: BOSTIC, CARMENA M
Address: 14598 CARVER DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSTIC, DONALD R
Address: 14150 SW 122 COURT
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: BOSTIC, CARMENA M
Address: 14150 SW 122 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMENA BOSTIC

STD

05/01/2006

Electronic Signature of Signing Officer or Director

Date