

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87441

FILED
Mar 11, 2008
Secretary of State

Entity Name: MILLS AVE. OCTOPUS CAR WASH, INC.

Current Principal Place of Business:

1401 NORTH MILLS AVE.
ORLANDO, FL 328031845

New Principal Place of Business:

Current Mailing Address:

1401 NORTH MILLS AVE.
ORLANDO, FL 328031845

New Mailing Address:

FEI Number: 59-2853409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHERMAN
8101 N DALE MABRY
TAMPA, FL 33614 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: PVD () Delete
Name: WILLIAMS, SHERMAN,
Address: 8101 N. DALE MABRY
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: COREY WILLIAMS - ROM, IG
Address: 5427 HARBOR DR E
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHERMAN WILLIAMS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date