2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54672

Entity Name: PELICAN AUTO WASH, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11370 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

11370 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0089428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUSS, DAVID N 11370 US HWY 1

NORTH PALM BEACH, FL 33408 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KAUSS, DAVID N. Address: 11370 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V

Name: TUSCHEN, LAWRENCE F. Address: 11370 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID KAUSS PRES 03/27/2012