2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14894

Entity Name: WASH ME, INC.

FILED Apr 20, 2009 Secretary of State

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

7710 STATE RD 544 E.

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

2930 N WESTMORELAND DR 7710 STATE RD 544 E

ORLANDO, FL 32804 US WINTER HAVEN, FL 33881 US

FEI Number: 59-2967027 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:

PHILLIPS, SHELLY M
7710 S.Q. 544 E
PHILLIPS, SHELLY M
7710 STATE RD 544 E.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: SHELLY M PHILLIPS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WILLIAMS, LEONARD E. JR.
Address: 2930 N WESTMORELAND DR

City-St-Zip: ORLANDO, FL 32804

Title: DPC () Delete Name: PHILLIPS, SHELLY

Address: 1501 W. COMMERCE WAY LOT 60

City-St-Zip: HAINES CITY, FL 33844

Title: DV (X) Delete
Name: SANDERS, LUCINDA

Address: 1319 SHADY COVE RD. WEST City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: PHILLIPS, SHELLY M
Address: 2682 MASTERPIECE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition

Name: SANDERS, LUCINDA J

Address: 1319 SHADY COVE ROAD WEST

City-St-Zip: HAINES CITY, FL 33844

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: SHELLY M PHILLIPS DPST 04/20/2009