

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41913

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: JACARANDA GAS & WASH, INC.

**Current Principal Place of Business:**

10261 W. BROWARD BLVD.  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

10261 W. BROWARD BLVD.  
PLANTATION, FL 33324 US

**New Mailing Address:**

11400 SR 84  
DAVIE, FL 33325 US

FEI Number: 65-0178830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOK, KEVIN C  
10261 W BROWARD BLVD  
PLANTATION, FL 33324 US

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

COOK, KEVIN C  
47 HUNNEWELL WAY  
THE WOODLANDS, TX, FL 77382 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: KEVIN C. COOK

08/29/2008

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: COOK, KEVIN C.,  
Address: 10261 W BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COOK, KEVIN C.,  
Address: 47 HUNNEWELL WAY  
City-St-Zip: THE WOODANDS, TX 77382

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: KEVIN C. COOK

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date