

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061543

Entity Name: CHI-TOWN CAR WASH, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2320 W PENSACOLA ST.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1321 WILKES WAY SE
RIO RANCHO, NM 87124 US

New Mailing Address:

8619 VINTNER CT NE
ALBUQUERQUE, NM 87122 US

FEI Number: 36-3763643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, PETER H
901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: OTTOLIN, JAMES L
Address: 8619 VINTNER CT NE
City-St-Zip: ALBUQUERQUE, NM 87122 US

Title: VD
Name: BALLARD, WILLIAM R
Address: 118 BONITA
City-St-Zip: BIRMINGHAM, AL 35209

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: JAMES L. OTTOLIN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date