2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091239

Entity Name: SOAPY'S LAUNDROMAT, INC.

FILED Feb 17, 2008 Secretary of State

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

3435 15TH AVENUE SOUTH SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

11659 GROVE ST 3435 15TH AVENUE SOUTH SEMINOLE, FL 33772 SAINT PETERSBURG, FL 33711

FEI Number: 59-3674805 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:

RENNELL, CARLTON E. JR
11659 GROVE ST
SEMINOLE, FL 33772 US
RENNELL, CARLTON E. JR
3435 15TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711 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: 02/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

City-St-Zip:

PTSD () Delete RENNELL, CARLTON E JR s: 11659 GROVE ST

Address: 11659 GROVE ST City-St-Zip: SEMINOLE, FL 33772

 Title:
 C
 () Delete

 Name:
 RENNELL, CARLTON E JR

 Address:
 11659 GROVE ST

 City-St-Zip:
 SEMINOLE, FL 33772

 Title:
 V
 () Delete

 Name:
 RENNELL, LUCY J

 Address:
 11659 GROVE ST

SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition Name: RENNELL, CARLTON E JR Address: 3435 15TH AVENUE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33711

Title: C (X) Change () Addition
Name: RENNELL, CARLTON E JR
Address: 3435 15TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V (X) Change () Addition

Name: RENNELL, LUCY J

Address: 3435 15TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: CARLTON E. RENNELL, JR. PTSD 02/17/2008