2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2008 08:00 AM **DOCUMENT # P00000101593 Secretary of State** WATER WORKS CAR WASH OF TALLAHASSEE, INC Principal Place of Business Mailing Address 3440 APALACHEE PARKWAY 485 TUNG HILL DR TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32317 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3691609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYS, TODD DO NOT WRITE 485 TUNG HILL DR. TALLAHASSEE, FL 32317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAYS, TODD J U00000775556 01/08/08-80035-004 150.00 485 TUNG HILL DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HAYS, LEANE M

485 TUNG HILL DR

TALLAHASSEE, FL 32317

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