2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101593

Apr 14, 2010 Secretary of State

Entity Name: WATER WORKS CAR WASH OF TALLAHASSEE, INC

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

3440 APALACHEE PARKWAY TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

485 TUNG HILL DR TALLAHASSEE, FL 32317

FEI Number: 59-3691609 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:

HAYS, TODD 485 TUNG HILL DR. TALLAHASSEE, FL 32317 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HAYS, TODD J

 Address:
 485 TUNG HILL DR

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: [

 Name:
 HAYS, LEANE M

 Address:
 485 TUNG HILL DR

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: LEANE HAYS VP,S 04/14/2010