

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018376

Entity Name: CAR WASH ONE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

750 SW HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

750 SW HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3710894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, G MICHAEL
750 SW HWY 19
CRYSTAL RIVER, FL 34429 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: P
Name: BEAVER, G MICHAEL
Address: 750 SW HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S
Name: MYRICK, ROGER
Address: 750 ST HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

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: G.M. BEAVER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date