

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025441

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMPLY THE BEST CAR WASH, INC.

Current Principal Place of Business:

4790 RADIO RD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4790 RADIO RD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-1082540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, LEONARD P
500 5 AVE STE 502
NAPLES, FL 34102 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: PSD
Name: COX, CHRISTOPHER
Address: 12698 AVIANO DR
City-St-Zip: NAPLES, FL 34105

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: CHRISTOPHER C COX

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date