

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007336

FILED
Mar 24, 2009
Secretary of State

Entity Name: CAR WASH DEPOT, INCORPORATED

Current Principal Place of Business:

19221 WIND DANCER ST.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19221 WIND DANCER ST.
LUTZ, FL 33576

New Mailing Address:

19221 WIND DANCER ST.
LUTZ, FL 33558

FEI Number: 02-0548361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, GARY A
19221 WIND DANCER ST.
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEATLEY, GARY A
Address: 19221 WIND DANCER ST.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: WHEATLEY, LARRY F
Address: 608 OLD POST RD.
City-St-Zip: COTUIT, MA 02635

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHEATLEY, LARRY F
Address: 11 TEAL CIRCLE
City-St-Zip: MASHPEE, MA 02649

Title: P () Change (X) Addition
Name: WHEATLEY, GARY A
Address: 19221 WIND DANCER ST.
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: WHEATLEY, LARRY F
Address: 11 TEAL CIRCLE
City-St-Zip: MASHPEE, MA 02649

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: LARRY F. WHEATLEY

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date