

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

FILED
Feb 08, 2012
Secretary of State

Entity Name: ULTIMATE CARWASH, INC.

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 03-0472801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS II, RAUL E
5100 S.W. 167TH AVE.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

PALACIOS II, RAUL E
2150 NW 105 LANE
CORAL SPRINGS, FL 33071 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325 US

Title: VT
Name: PALACIOS II, RAUL E
Address: 2150 NW 105 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD
Name: PALACIOS, CHRISTINE A
Address: 348 E GARDEN COVE CIR.
City-St-Zip: DAVIE, FL 33325 US

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: RICHARD E PALACIOS

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date