

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040066

FILED
Jan 06, 2011
Secretary of State

Entity Name: BAY WASH OF PORT ST. JOE, INC.

Current Principal Place of Business:

766 HWY 98
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 521
PORT ST JOE, FL 32457

New Mailing Address:

FEI Number: 42-1532925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES G
212 GAUTIER MEMORIAL WAY
PORT ST JOE, FL 32456 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: DP
Name: CARR, WILLIAM H JR
Address: PO BOX 519
City-St-Zip: PORT ST JOE, FL 32457

Title: DVST
Name: JOHNSON, JAMES G
Address: 212 GAUTIER MEMORIAL WAY
City-St-Zip: PORT ST JOE, FL 32456

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: JAMES G. JOHNSON

VPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date