2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040066

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

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

766 HWY 98

PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

PO BOX 521 PORT ST JOE, FL 32457

FEI Number: 42-1532925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JAMES G 212 GAUTIER MEMORIAL WAY PORT ST JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 DVP 01/06/2012