

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043862

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAR WASH PRO MANAGEMENT, INC.

Current Principal Place of Business:

1645 POWER RIDGE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1645 POWER RIDGE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 01-0723217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTER, JOHN K
1645 POWDER RIDGE DRIVE
PALM HARBOR, FL 34683 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: P
Name: OSTER, JOHN K
Address: 1645 POWDER RIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: OSTER, SCOTT J
Address: 1011 PALMETTO DUNES DRIVE
City-St-Zip: DULUTH, GA 30097

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: JOHN K. OSTER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date