

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057021

Entity Name: HAPPY DAYS CAR WASH, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

1510 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

16820 SAN CARLOS BLVD
FORT MYERS, FL 33908

Current Mailing Address:

1510 SE 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

16820 SAN CARLOS BLVD
FORT MYERS, FL 33908

FEI Number: 04-3693833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERADO, JAMES JR
1510 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FIGUERADO, JAMES JR
16820 SAN CARLOS BLVD
FORT MYERS, FL 33908 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

03/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUERADO, JAMES JR
Address: 340 SEMINOLE WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: FIGUERADO, DEBORAH
Address: 340 SEMINOLE WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES FIGUERADO

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date