

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000057021

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** HAPPY DAYS CAR WASH, INC.

**Current Principal Place of Business:**

16820 SAN CARLOS BLVD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

16820 SAN CARLOS BLVD  
FORT MYERS, FL 33908

**New Mailing Address:**

**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  
16820 SAN CARLOS BLVD  
FORT MYERS, FL 33908 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: D  
Name: FIGUERADO, JAMES JR  
Address: 18161 OLD PELICAN BAY DR  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D  
Name: FIGUERADO, DEBORAH  
Address: 18161 OLD PELICAN BAY DR  
City-St-Zip: FORT MYERS BEACH, FL 33931

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 FIGUERADO JR.

PRES

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date