

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057021

FILED
Feb 09, 2012
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:

18161 OLD PELICAN BAY DR.
FORT MYERS, FL 33931

FEI Number: 04-3693833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FIGUERADO, JAMES JR
18161 OLD PELICAN BAY DR.
FORT MYERS, FL 33931 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

02/09/2012

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date