

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112942

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WATERWAY CAR WASH OF PALM BEACH GARDENS, INC.

## Current Principal Place of Business:

2760 N MILITARY TRL  
W. PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3178  
JUPITER, FL 33469

## New Mailing Address:

FEI Number: 55-0803167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, PEDRO  
2 YACHT CLUB PL  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

GOMEZ, ANDREW  
237 E THATCH PALM CIRCLE  
JUPITER, FL 33458 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: ANDREW GOMEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GOMEZ, PEDRO F  
Address: 2 YACHT CLUB PL  
City-St-Zip: TEQUESTA, FL 33469

Title: P ( ) Delete  
Name: GOMEZ, ANDREW L  
Address: 2 YACHT CLUB PL  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, ANDREW L  
Address: 237 E THATCH PALM CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change ( ) Addition  
Name: JOAN, GOMEZ F  
Address: 2 YACHT CLUB PLACE  
City-St-Zip: TEQUEST, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW GOMEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date