

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112942

FILED
Apr 26, 2010
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:

2 YACHT CLUB PLACE
TEQUESTA, FL 33469

FEI Number: 55-0803167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, ANDREW
2 YACHT CLUB PLACE
TEQUESTA, FL 33469 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

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ANDREW GOMEZ

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date