2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000123930



FILED Apr 02, 2008 8:00 am Secretary of State

04-02-2008 90033 047 ***150 00

1. Entity Name THE CAR WASH AT BURNT STORE CENTRE, INC. Principal Place of Business Mailing Address 714 BURNT STORE ROAD N 714 BURNT STORE ROAD N CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1641000 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARROW, PAUL L Street Address (P.O. Box Number is Not Acceptable) 3501 DEL PRADO BLVD, SUITE 312 CAPE CORAL, FL 33904 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT Addition TITLE ☐ Delete DEBONO, CHARLES NAME NAME 4344 NW 27TH STREET STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33993 CITY-ST-ZIP CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE ☐ Change Addition DEBONO, DONALD NAME NAME STREET ADDRESS 2003 SE 10TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Delete Change] جُ Addition TITLE TITH F NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CETY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachmen

CHARLES

SIGNATURE: