

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010013

Entity Name: THE CAR WASH GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1830 26TH ST. N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1830 26TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

1830 26TH ST. N
SAINT PETERSBURG, FL 33713

FEI Number: 03-0500397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVING, SANDRA
1830 26TH STREET NORTH
ST. PETERSBURG, FL 33713 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: P
Name: SAMON, JOEL M
Address: 1830 26TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T
Name: SAMON, JARED M
Address: 1830 26TH STREET N
City-St-Zip: ST PETERSBURG, FL 33713

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: JOEL M. SAMON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date