

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044515

FILED
Jan 08, 2007
Secretary of State

Entity Name: WATERS AVENUE CAR WASH, INC.

Current Principal Place of Business:

2701 W. BUSCH BOULEVARD, SUITE 118
STE 104-A
TAMPA, FL 33618 US

Current Mailing Address:

2701 W. BUSCH BOULEVARD, SUITE 118
STE 104-A
TAMPA, FL 33618 US

New Principal Place of Business:

1111 N. WESTSHORE BLVD.
SUITE 207
TAMPA, FL 33607 US

New Mailing Address:

1111 N. WESTSHORE BLVD.
SUITE 207
TAMPA, FL 33607 US

FEI Number: 27-0055864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
201 N. FRANKLIN STREET
SUITE 2600
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: JOHNSON, III, THOMAS F
Address: 3411 EAGLE NEST DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: PD () Delete
Name: GIUNTA, EDWARD F
Address: 11327 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: GIUNTA, II, EDWARD F
Address: 11327 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL 33618

Title: VPSD () Delete
Name: GIUNTA, SUZAN E
Address: 3320 PICWOOD ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, III, THOMAS F
Address: 3411 EAGLE NEST DR.
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D (X) Change () Addition
Name: GIUNTA, EDWARD F
Address: 1606 CULBREATH ISLES DR.
City-St-Zip: TAMPA, FL 33629

Title: VPD (X) Change () Addition
Name: GIUNTA, II, EDWARD F
Address: 1606 CULBREATH ISLES DR.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZAN GIUNTA

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date