

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044515

Entity Name: WATERS AVENUE CAR WASH, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614 US

New Principal Place of Business:

1418 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 33612 US

New Mailing Address:

1418 E. BUSCH BLVD.
SUITE 103
TAMPA, FL 33612 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: D () Delete
Name: JOHNSON, III, THOMAS F
Address: 3411 EAGLE NEST DR.
City-St-Zip: HERNANDO BEACH, FL 34607

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

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

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: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

Title: DP (X) Change () Addition
Name: GIUNTA, EDWARD F
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

Title: VPD (X) Change () Addition
Name: GIUNTA, II, EDWARD F
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

Title: VPSD (X) Change () Addition
Name: GIUNTA, SUZAN E
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

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: SUZAN GIUNTA

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date