

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044515

FILED
Feb 08, 2010
Secretary of State

Entity Name: WATERS AVENUE CAR WASH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHIFINO, WILLIAM J JR.
ONE TAMPA CITY CENTER, SUITE 3200
201 NORTH FRANKLIN STREET
TAMPA, FL 33602 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, III, THOMAS F
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

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

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

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

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: SUZAN GIUNTA

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date