

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082733

Entity Name: E & H LAUNDROMAT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1913 C.R. 428
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

4893 ABACO DRIVE
TAVARES, FL 32778

Current Mailing Address:

POST OFFICE BOX 1220
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

4893 ABACO DRIVE
TAVARES, FL 32778

FEI Number: 56-2382427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, HENRY M JR.
1913 C.R. 428
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

WATSON, EDWIN L
4893 ABACO DRIVE
TAVARES, FL 32778 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: EDWIN L WATSON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOODWIN, HENRY M JR.
Address: POST OFFICE BOX 1220
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VS () Delete
Name: WATSON, EDWIN L
Address: 4893 ABACO DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WATSON, EDWIN L
Address: 4893 ABACO DRIVE
City-St-Zip: TAVARES, FL 32778

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

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: EDWIN L WATSON

PT

04/25/2008

Electronic Signature of Signing Officer or Director

Date