

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086934

FILED
Jan 16, 2009
Secretary of State

Entity Name: PLANTATION CAR WASH, INC.

Current Principal Place of Business:

1921 S 8TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16022
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 13-4273633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, DARRELLS
85261 HADCOCK RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

LANIER, DARRELL
85261 HADCOCK RD
YULEE, FL 32097 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: DARRELL LANIER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TEMPLETON, GEORGE W
Address: 85261 HADCOCK RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANIER, DARRELL
Address: 85261 HADCOCK RD
City-St-Zip: YULEE, FL 32097

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: DARRELL LANIER

PSTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date