

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086934

FILED
Apr 27, 2012
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:

P.O. BOX 15068
FERNANDINA BEACH, FL 32035

FEI Number: 13-4273633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, DARRELL
85261 HADCOCK RD
YULEE, FL 32097 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LANIER, DARRELL
Address: 85261 HADCOCK RD
City-St-Zip: YULEE, FL 32097

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: DARRELL LANIER

OWEN

04/27/2012

Electronic Signature of Signing Officer or Director

Date