

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115236

FILED
Apr 14, 2009
Secretary of State

Entity Name: CAR WASH III CONSULTING, INC.

Current Principal Place of Business:

14999 SW 41 ST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

14999 SW 41 ST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 86-1087133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANTZ, ALLAN
14999 SW 41 ST
DAVIE, FL 33331 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: TPD () Delete
Name: SHNIDER, RONALD
Address: 11100 RED HAWK RD
City-St-Zip: PLANTATION, FL 33321

Title: VD () Delete
Name: STEIN, HARVEY
Address: 2843 HEMINGWAY
City-St-Zip: MONTGOMERY, TX 77356

Title: TSDT () Delete
Name: SHNIDER, RONALD
Address: 11100 RED HAWK RD
City-St-Zip: PLANTATION, FL 33321

Title: V () Delete
Name: POMERANTZ, ALLAN
Address: 14999 SW 41 ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALLAN POMERANTZ

MM

04/14/2009

Electronic Signature of Signing Officer or Director

Date