

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046769

FILED
Apr 30, 2008
Secretary of State

Entity Name: POP'S CARWASH INC

Current Principal Place of Business:

1210 NW 179TH TERR
CORAL CITY, FL 33169

New Principal Place of Business:

18545 NW 27 AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

1210 NW 179TH TERR
CORAL CITY, FL 33169

New Mailing Address:

18545 NW 27 AVE
MIAMI GARDENS, FL 33056

FEI Number: 34-1988276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT L
1210 NW 179TH TERR
CORAL CITY, FL 33169 US

Name and Address of New Registered Agent:

WHITE, COURTNEY
18545 NW 27 AVE
MIAMI GARDENS, FL 33056 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: COURTNEY WHITE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ROBERT
Address: 1210 NW 179TH TERR
City-St-Zip: CAROL CITY, FL 33169

Title: D () Delete
Name: WHITE, MAXWELL
Address: 19221 NW 43RD AVE.
City-St-Zip: CAROL CITY, FL 33169

Title: D () Delete
Name: JACKSON, ROBIN
Address: 1210 NW 179TH TERR
City-St-Zip: CAROL CITY, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WHITE, ROBERT
Address: 1210 NW 179TH TERR
City-St-Zip: CAROL CITY, FL 33169

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

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

Title: D () Change (X) Addition
Name: WHITE, COURTNEY
Address: 18545 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: COURTNEY WHITE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date