

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166432

FILED
Feb 21, 2011
Secretary of State

Entity Name: A WHALE OF A CAR WASH, INC.

Current Principal Place of Business:

1291 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1301 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-2014897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLE, MARY ANN A
1301 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 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: D,P
Name: SICKLE, MICHAEL
Address: 3340 LAKE VIEW CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: D,VP
Name: MORAN, MICHAEL
Address: 3220 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: D, S
Name: SICKLE, MARY ANN
Address: 3340 LAKE VIEW CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: D, T
Name: MORAN, MARYANN
Address: 3220 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934 US

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: MARY ANN SICKLE

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date