2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166432

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

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

1291 LAKE WASHINGTON ROAD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1301 LAKE WASHINGTON ROAD MELBOURNE, FL 32935 US

FEI Number: 20-2014897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SICKLE, MARY ANN A 1301 LAKE WASHINGTON ROAD MELBOURNE, FL 32935 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:

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 01/16/2012