

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025335

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CAR WASH II 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: 20-3113079

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: PD ( ) Delete  
Name: CURRY, DICK  
Address: 1361 CONANT COURT  
City-St-Zip: MAUMEEE, OH 43537

Title: VD ( ) Delete  
Name: SARA, MARVIN T  
Address: 3455 PERAL DRIVE  
City-St-Zip: MONROE, MI 48162

Title: STD ( ) 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:

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