

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025335

FILED
Mar 30, 2010
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
Name: CURRY, DICK
Address: 1361 CONANT COURT
City-St-Zip: MAUMEEE, OH 43537

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

Title: STD
Name: POMERANTZ, ALLAN
Address: 14999 SW 41 ST
City-St-Zip: DAVIE, FL 33331

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: ALLAN POMERANTZ

MM

03/30/2010

Electronic Signature of Signing Officer or Director

Date