

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028276

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: BAY BREEZE CAR WASH OF BRANDON, INC.

## Current Principal Place of Business:

9995 ADAMO DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

17501 N PALMS VILLAGE PLACE  
TAMPA, FL 33647

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33578 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: JEFFREY M LASMAN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FELTNER, E. KEITH  
Address: 17501 N PALMS VILLAGE PL  
City-St-Zip: TAMPA, FL 33647

Title: VS ( ) Delete  
Name: FELTNER, EARL  
Address: 17501 N PALMS VILLAGE PL  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY M. LASMAN

RA

02/01/2008

Electronic Signature of Signing Officer or Director

Date