

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030717

FILED
May 01, 2012
Secretary of State

Entity Name: NORTHSIDE CAR WASH, INC.

Current Principal Place of Business:

1761 NW FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

New Mailing Address:

716 OSPREY WAY
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-3800148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHRISTINA M
15274 82ND STREET N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HOWELL, CHRISTINA M
716 OSPREY WAY
NORTH PALM BEACH, FL 33408 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: CHRISTINA M HOWELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GOMEZ, JOAN F
Address: 2 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP, D
Name: HOWELL, CHRISTINA M
Address: 15274 82ND STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S, T
Name: HOWELL, CHRISTINA M
Address: 716 OSPREY WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 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: CHRISTINA M HOWELL

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date