2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033377

Entity Name: MEGA WASH OF DADE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19170 STONEBROOK STREET WESTON, FL 33332	

Current Mailing Address:	**New Mailing Address:**
19170 STONEBROOK STREET WESTON, FL 33332	

FEI Number: 20-2441260   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:**
VOLTURO, GREGORY 19170 STONEBROOK STREET WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: VOLTURO, GREGORY Address: 19170 STONEBROOK STREET City-St-Zip: WESTON, FL 33332	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: PERRICONE, FRANK Address: 144 ANCHOR LANE City-St-Zip: BAY SHORE, NY 11706	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: VOLTURO, JOSEPH Address: 6171 BERMUDA ROAD City-St-Zip: WEST BABYLON, NY 11704	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: GREGORY VOLTURO   P   02/19/2009

          Electronic Signature of Signing Officer or Director   Date