

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034878

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIRD ROAD CAR WASH, INC.

Current Principal Place of Business:

8401 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

10550 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0108295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, JAMES D
10550 BISCAYNE BLVD
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MULHOLLAND, JAMES
Address: 10550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

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: JAMES MULHOLLAND

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date