

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040856

FILED
Mar 18, 2010
Secretary of State

Entity Name: ALL AMERICAN CAR WASH OF LAKE COUNTY, INC.

Current Principal Place of Business:

1330 COUNTY ROAD 13
BUNNELL, FL 32110

New Principal Place of Business:

21944 SR 40
ASTOR, FL 32102

Current Mailing Address:

1330 COUNTY ROAD 13
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-2518575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D. III
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137 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: P
Name: SANTOPADRE, GEOFF
Address: 1330 COUNTY ROAD 13
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: SANTOPADRE, DIANE M.
Address: 1330 COUNTY ROAD 13
City-St-Zip: BUNNELL, FL 32110

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: DIANE SANTOPADRE

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date