

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064510

FILED
Mar 29, 2009
Secretary of State

Entity Name: THIRD GENERATION CARWASH, INC.

Current Principal Place of Business:

5126 PENNANT DR
JACKSONVILLE, FL 32244

New Principal Place of Business:

1576 WELLS RD
ORANGE PARK, FL 32073 US

Current Mailing Address:

5126 PENNANT DR
JACKSONVILLE, FL 32244

New Mailing Address:

5126 PENNANT DR
JACKSONVILLE, FL 32244 US

FEI Number: 20-2809879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: PVST () Delete
Name: LINDLEY, SCOTT G
Address: 5126 PENNANT DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: LINDLEY, GEORGE A SR.
Address: 1401 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SCOTT G.LINDLEY

PVST

03/29/2009

Electronic Signature of Signing Officer or Director

Date