

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101964

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: BAY BREEZE CAR WASH OF LAKE LAND, INC.

## Current Principal Place of Business:

17501 N. PALM VILLAGE PLACE  
TAMPA, FL 33647 US

## New Principal Place of Business:

17501 N. PALMS VILLAGE PLACE  
TAMPA, FL 33647 US

## Current Mailing Address:

17501 N. PALM VILLAGE PLACE  
TAMPA, FL 33647 US

## New Mailing Address:

17501 N. PALMS VILLAGE PLACE  
TAMPA, FL 33647 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A.  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: FELTNER, EARL  
Address: 17501 N. PALM VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33647

Title: PT ( ) Delete  
Name: FELTNER, E. KEITH  
Address: 17501 N. PALM VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33647 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: FELTNER, EARL  
Address: 17501 N. PALMS VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33647

Title: PT (X) Change ( ) Addition  
Name: FELTNER, E. KEITH  
Address: 17501 N. PALMS VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33647 US

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: JEFFREY M. LASMAN

RA

02/01/2008

Electronic Signature of Signing Officer or Director

Date