

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117020

FILED
Feb 28, 2012
Secretary of State

Entity Name: KINGS POINTE CAR WASH, INC.

Current Principal Place of Business:

6030 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6030 OLD KINGS ROAD
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3356256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, KIM F II
306 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HELLER, KIM F II
31 WILLIS DR.
ORMOND BEACH, FL 32176 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILDEMANN, GUNNAR
Address: 50 PALM HARBOR PKWY. # 39
City-St-Zip: PALM COAST, FL 32137

Title: T, S
Name: HILDEMANN, PAM
Address: 50 PALM HARBOR PKWY. # 39
City-St-Zip: PALM COAST, FL 32137

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: GUNNAR H HILDEMANN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date