

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126355

Entity Name: MANATEE CAR WASH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9919 MANATEE AVE. W.
BRADENTON, FL 34209 US

Current Mailing Address:

9919 MANATEE AVE. W.
BRADENTON, FL 34209 US

New Principal Place of Business:

140 RIVIERA DUNES WAY
303
PALMETTO, FL 34221 US

New Mailing Address:

140 RIVIERA DUNES WAY
#303
PALMETTO, FL 34221 US

FEI Number: 04-3826597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNG, JOCELYN C
9919 MANATEE AVE. W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PUNG, JOCELYN C
140 RIVIERA DUNES WAY
303
PALMETTO, FL 34221 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUNG, JOEL
Address: 9919 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Delete
Name: PUNG, JOCELYN
Address: 9919 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: S () Delete
Name: PUNG, JOCELYN
Address: 9919 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: T () Delete
Name: PUNG, JOEL
Address: 9919 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUNG, JOEL
Address: 140 RIVIERA DUNES WAY #303
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: PUNG, JOCELYN
Address: 140 RIVIERA DUNES WAY #303
City-St-Zip: PALMETTO, FL 34221 US

Title: S (X) Change () Addition
Name: PUNG, JOCELYN
Address: 140 RIVIERA DUNES WAY #303
City-St-Zip: PALMETTO, FL 34221 US

Title: T (X) Change () Addition
Name: PUNG, JOEL
Address: 140 RIVIERA DUNES WAY #303
City-St-Zip: PALMETTO, FL 34221 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: JOCELYN C. PUNG

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date