

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140976

Entity Name: RH CARWASH, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14598 CARVER DR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 163434
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 20-3649913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, JOHN A
11111 PINKSTON DR.
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, JOHN A
Address: 11111 PINKSTON DR.
City-St-Zip: MIAMI, FL 33176

Title: VPT () Delete
Name: FRIERSON, WALTER
Address: 11500 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: BLAKELY, CHARLES
Address: 14901 FILLMORE ST
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GRAY, CHARLES
Address: 14000 MONROE ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRIERSON, WALTER
Address: 11500 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: BROWN, FRIEDA
Address: 10370 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN A. FERGUSON

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date