

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107058

Entity Name: HAPPY CAR WASH, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19107 WINSLOW TERRACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

105 DEERCREEK RD
APT. M 206
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

19107 WINSLOW TERRACE
BOCA RATON, FL 33434 US

New Mailing Address:

105 DEERCREEK RD
APT. M 206
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1181010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOURA, ADEZIO L
19107 WINSLOW TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SIMOURA, ADEZIO L
105 DEERCREEK RD
APT. M 206
DEERFIELD BEACH, FL 33442 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: ADEZIO L. SIMOURA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMOURA, ADEZIO L
Address: 105 DEERCREEK RD, APT. M 206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ADEZIO L SIMOURA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date