2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119677

FILED Apr 30, 2008 Secretary of State

Entity Name: MANATEE CAR WASH II, INC. **Current Principal Place of Business: New Principal Place of Business:** 9919 MANATEE AVENUE WEST BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 9919 MANATEE AVENUE WEST BRADENTON, FL 34209 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUNG, JOEL C PUNG, JOCELYN C 9919 MANATEE AVENUE WEST 9919 MANATEE AVENUE WEST BRADENTON, FL 34209 BRADENTON, FL 34209 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: JOCELYN PUNG 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PUNG, JOEL C Name: Name: 9919 MANATEE AVENUE WEST Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: VP,S Title: () Change () Addition PUNG, JOCELYN C Name: Name: 9919 MANATEE AVENUE WEST Address: Address: BRADENTON, FL 34209 City-St-Zip: 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: JOCELYN PUNG VP 04/30/2008