

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035532

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRONTO CAR WASH OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4233 MAHOGANY RIDGE DR
WESTON, FL 33331 US

New Principal Place of Business:

2334 WESTON ROAD
105
WESTON, FL 33326 US

Current Mailing Address:

4233 MAHOGANY RIDGE DR
WESTON, FL 33331 US

New Mailing Address:

16080 SOUTH POST ROAD
204
WESTON, FL 33331 US

FEI Number: 26-4711073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, DAVID L
4233 MAHOGANY RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HOLLEY, DAVID L
16080 SOUTH POST ROAD
204
WESTON, FL 33331 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLLEY, DAVID L
Address: 16080 SOUTH POST ROAD 3 204
City-St-Zip: WESTON, FL 33331

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: DAVID LEE HOLLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date