

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057093

FILED
Apr 29, 2010
Secretary of State

Entity Name: BIRD BATH CAR WASH, INC.

Current Principal Place of Business:

31040 GEORGE BILLIE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

HC61 - BOX 46
CLEWISTON, FL 33440

New Mailing Address:

31040 GEORGE BILLIE ROAD
CLEWISTON, FL 33440

FEI Number: 27-0490862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS-GALVES, DIANA L
3857 TURTLE RUN BLVD
2123
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RIOS-GALVIS, DIANA L
3857 TURTLE RUN BLVD
2123
CORAL SPRINGS, FL 33067 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: DIANA RIOS-GALVIS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: KIMBLE, KELSEY
Address: 31040 GEORGE BILLIE RD
City-St-Zip: CLEWISTON, FL 33440

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: KELSEY KIMBLE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date