2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081445

Entity Name: COASTAL CAR WASH CORTEZ, INC.

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 3RD AVENUE WEST SUITE 350 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1001 3RD AVENUE WEST SUITE 350 BRADENTON, FL 34205

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, R.C. JR. 1001 3RD AVENUE WEST SUITE 350 BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: WHITE JR, RANSOM C PRES Address: 1001 3RD AVE WEST, STE 320 City-St-Zip: BRADENTON, FL 34205 US

Title: MR

 Name:
 EMMRICH, MARTIN H VP

 Address:
 1001 3RD AVE WEST, STE 320

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: MS

Name: WHITE, ELIZABETH B SECY
Address: 1001 3RD AVE WEST, STE 320
City-St-Zip: BRADENTON, FL 34205 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: R C WHITE JR PRES 07/07/2010