

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015459

Entity Name: CHICO'S CAR WASH CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8161 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8161 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1992382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, FRANCISCO C
8161 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, FRANCISCO C
Address: 8161 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: SANTIAGO JUNIOR, FRANCISCO C
Address: 8161 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: FRANCISCO C SANTIAGO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date