

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033595

FILED
Jan 10, 2011
Secretary of State

Entity Name: PET WASH INC.

Current Principal Place of Business:

1519 MAIN STREET
SUITE #3
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1519 MAIN STREET
SUITE #3
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-4069466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HLUBEN, GEORGE
22261 SOUTHWEST 66TH. AVENUE
APARTMENT 1702
BOCA RATON, FL 34231 US

Name and Address of New Registered Agent:

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: PRES
Name: HLUBEN, GEORGE
Address: 22261 SOUTHWEST 66TH. AVENUE APT. 1702
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: MOORE, RUSSELL
Address: 6780 SCHOONER BAY CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: HLUBEN GEORGE

OFFI

01/10/2011

Electronic Signature of Signing Officer or Director

Date