

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051301

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUNNY DAY CAR WASH CO., INC.

Current Principal Place of Business:

8611 S.E. WATER OAK PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8611 S.E. WATER OAK PLACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2892110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURFORD, PETER
8611 S.E. WATER OAK PLACE
TEQUESTA, FL 33469 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: D,P
Name: BURFORD, PETER
Address: 8611 S.E. WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: LOMBARDO, JOSEPH
Address: 600 S US HIGHWAY 1 #108
City-St-Zip: JUPITER, FL 33477

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: PETER BURFORD

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date