

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051301

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

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

223 E.RIVER PARK DR.
JUPITER, FL 33477

Current Mailing Address:

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

New Mailing Address:

223 E. RIVER PARK DR.
JUPITER, FL 33477

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:

BURFORD, PETER
223 E. RIVER PARK DR.
JUPITER, FL 33477 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BURFORD, PETER
Address: 223 E. RIVER PARK DR.
City-St-Zip: JUPITER, FL 33477

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date