

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052649

FILED
Jan 16, 2012
Secretary of State

Entity Name: COUNTRY CLUB CAR WASH CORP

Current Principal Place of Business:

7698 NW 186 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

2773 BIRCH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 27-2836438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, NANCY
2773 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

EXPOSITO, NANCY P
2773 BIRCH TERRACE
DAVIE, FL 33330 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: NANCY EXPOSITO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXPOSITO, NANCY
Address: 2773 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 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: NANCY EXPOSITO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date