

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062639

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERGLADES CAR WASH CORP

Current Principal Place of Business:

904 W PALM DR
FLORIDA CITY, FLORIDA, 33034

New Principal Place of Business:

904 W PALM DR
FLORIDA CITY, FLORIDA, FL 33034

Current Mailing Address:

904 W PALM DR
FLORIDA CITY, FL 33034

New Mailing Address:

904 W PALM DR
FLORIDA CITY, FLORIDA, FL 33034

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

904 WEST PALM REALTY,LLC
904 WEST PALM DR,
FLORIDA CITY,, FL 33034 USA 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: P/S
Name: MANUEL, DAVILA ORTIZ
Address: 904 W PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: 904 WEST PALM REALTY,LLC
Address: 904 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

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: MANUEL DAVILA ORTIZ

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date