

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011727

Entity Name: AM CAR WASH, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

730 LOCK RD
80
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

500 NW 47 ST
POMPANO BEACH, FL 33064

Current Mailing Address:

730 LOCK RD
80
DEERFIELD BEACH, FL 33442

New Mailing Address:

500 NW 47 ST
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MATOS, ARNALDO J
730 LOCK RD
80
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE MATOS, ARNALDO J
500 NW 47 ST
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MATOS, ARNALDO J
Address: 500 NW 47 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: ARNALDO J DE MATOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date