

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091877

FILED
Apr 10, 2012
Secretary of State

Entity Name: B&M ATLANTIS CAR WASH, INC.

Current Principal Place of Business:

6262 SOUTH CONGRESS AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1243 45TH STREET
WEST PALM BEACH, 33407 US

New Mailing Address:

1243 45TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 45-3642348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT
515 NORTH FLAGLER DRIVE
401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOOSSENS, ROBERT SR.
1243 45TH STREET
WEST PALM BEACH, FL 33407 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: ROBERT GOOSSENS, SR.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOOSSENS, ROBERT J SR
Address: 621 KINGFISH RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: MARTIN, MICHAEL C
Address: 14851 67TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT GOOSSENS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date