

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081960

FILED
Mar 15, 2012
Secretary of State

Entity Name: LAREDO CAR WASH CORPORATION

Current Principal Place of Business:

8040 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

4830 NW 60TH AVE
CHIEFLAND, FL 32626

Current Mailing Address:

8040 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

4830 NW 60TH AVENUE
CHIEFLAND, FL 32626

FEI Number: 59-3213912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, RONALD G
12502 CUMBERLAND DR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LEDFORD, JAMES S
4830 NW 60TH AVE
CHIEFLAND, FL 32626 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: JAMES S. LEDFORD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDFORD, JAMES S
Address: 4830 NW 60TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: VD
Name: WILLS, MARCIA
Address: 8040 ULMERTON ROAD
City-St-Zip: LARGO, FL 33773

Title: T
Name: LEDFORD, BARBARA J
Address: 4830 NW 60TH AVE
City-St-Zip: CHIEFLAND, FL 32626

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: JAMES S. LEDFORD

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date