2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073732

Entity Name: CAR WASH SERVICES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5317 BURCHETTE RD TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 5317 BURCHETTE RD TAMPA, FL 33647 FEI Number: 65-0527753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORTON, RAYMOND J 5317 BURCHETTE RD TAMPA, FL 33647 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MORTON, RAYMOND J MORTON, RAYMOND J Name: Name: 5317 BURCHETTE RD 5317 BURCHETTE RD Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL DVP Title: DVP Title: () Delete (X) Change () Addition JURKENS, JOHN Name: JURKENS, JOHN Name: 1050 MATADOR S. E. 1211 LOMA DE CALIZA LANE NE Address: Address: ALBUQUERQUE, NM 87123 City-St-Zip: ALBUQUERQUE, NM City-St-Zip: () Delete Title: Title: () Change () Addition WILLIAMS, SHERMAN Name: Name: 2707 FOREST CLUB RD Address: Address: City-St-Zip: PLANT CITY, FL City-St-Zip: Title: DVP () Delete Title: () Change () Addition MARX, LEON Name: Name: Address: 7378 N. MYSTIC CANYON DR. Address: City-St-Zip: TUCSON, AZ City-St-Zip: Title: DVP Title: () Delete (X) Change () Addition Name: JURKENS, JOEL Name: JURKENS, JOEL 3 CONCHA COURT Address: 425 BLUE RIDGE ROAD Address: City-St-Zip: ALBUQUERQUE, NM City-St-Zip: DURANGO, CO 81303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND J. MORTON PRES 01/03/2008