

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020951

FILED
Feb 13, 2008
Secretary of State

Entity Name: PALM BEACH COIN LAUNDRY, INC.

Current Principal Place of Business:

1904 LAKE WORTH ROAD
TOWN & COUNTRY SHOPPING CENTER
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

47 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

47 ADMIRALS COURT
WEST PALM BEACH, FL 33418-716 3

FEI Number: 65-0564743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, ROBERT
47 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HERRICK, ROBERT
47 ADMIRALS COURT
WEST PALM BEACH, FL 334187163 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 HERRICK

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERRICK, ROBERT
Address: 47 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRICK, ROBERT
Address: 47 ADMIRALS COURT
City-St-Zip: WEST PALM BEACH, FL 334187163

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: ROBERT HERRICK

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date