2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2006 08:00 AN DOCUMENT # P96000078962 Secretary of State 1. Entity Name NORTH MAGNOLIA CAR WASH, INC. Mailing Address Principal Place of Business 405 MELROSE LANDING BLVD. 1809 N. MAGNOLIA AVENUE OCALA FL 34475-9113 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3401111 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYNES, DEAN Street Address (P.O. Box Number is Not Acceptable) 405 MELROSE LANDING BLVD. **HAWTHORNE FL 32640** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE NAME NAME HAYNES, DEAN STREET ADDRESS U00000395055 01/26/06-80037-002 150.00 STREET ADDRESS 405 MELROSE LANDING BLVD. HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addit TITLE VPST TITLE NAME HAYNES, GAIL B NAME STREET ADDRESS STREET ADDRESS 405 MELROSE LANDING BLVD. CITY - ST- ZIP CITY-ST-ZIP HAWTHORNE FL 32640 Adding Change THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ A' "" TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this using does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trusteed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

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