

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078962

FILED
Feb 19, 2007
Secretary of State

Entity Name: NORTH MAGNOLIA CAR WASH, INC.

Current Principal Place of Business:

1809 N. MAGNOLIA AVENUE
OCALA, FL 344759113

New Principal Place of Business:

252 CUE LAKE DRIVE
HAWTHORNE, FL 32640

Current Mailing Address:

405 MELROSE LANDING BLVD.
HAWTHORNE, FL 32640

New Mailing Address:

252 CUE LAKE DRIVE
HAWTHORNE, FL 32640

FEI Number: 59-3401111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, DEAN
405 MELROSE LANDING BLVD.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

HAYNES, DEAN
252 CUE LAKE DRIVE
HAWTHORNE, FL 32640 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, DEAN
Address: 405 MELROSE LANDING BLVD.
City-St-Zip: HAWTHORNE, FL 32640

Title: VPST () Delete
Name: HAYNES, GAIL B
Address: 405 MELROSE LANDING BLVD.
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, DEAN
Address: 252 CUE LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: VPST (X) Change () Addition
Name: HAYNES, GAIL B
Address: 252 CUE LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN HAYNES

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date