

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003152

FILED
Feb 10, 2012
Secretary of State

Entity Name: TLC CAR WASH LAND TRUST CORPORATION

Current Principal Place of Business:

6414 125TH AVE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

% O'HANRAHAN CONSULTANTS, INC.
P.O. BOX 5301
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 65-0802188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, SANDRA M
1660 CURLEW ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: O'HANRAHAN, EDWARD J
Address: P.O. BOX 5301
City-St-Zip: CLEARWATER, FL 33758

Title: VP
Name: PISANO, SANDRA M
Address: P O BOX 5301
City-St-Zip: CLEARWATER, FL 33758

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: SANDRA M. PISANO INC

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date