

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000013628

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE POINT CARWASH, INC.

**Current Principal Place of Business:**

1401 S. OCEAN BLVD.  
#1009  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1401 S. OCEAN BLVD.  
#1009  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 65-0899090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RITTENHOUSE, DAVID  
1401 S. OCEAN BLVD.  
#1009  
POMPANO BEACH, FL 33062 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: PSTD  
Name: RITTENHOUSE, DAVID  
Address: 1401 SOUTH OCEAN BLVD. #1009  
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID RITTENHOUSE

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01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date