

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067298

Entity Name: ELITE AUTO WASH, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

951 S.E. MONTERRAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

136 OKON DRIVE
BEAVER FALLS, PA 15010 US

New Mailing Address:

FEI Number: 65-0938909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIMBEY, JEFFREY
Address: 136 OKON DRIVE
City-St-Zip: BEAVER FALLS, PA 10510

Title: VP () Delete
Name: SIMPKINS, ROBERT
Address: 51 SW RIERWAY BLVD
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: WAGNER, DAVID
Address: 950 EDGEWOOD RD
City-St-Zip: BEAVER FALLS, PA 15010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY J. RIMBEY

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date