

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067298

Entity Name: ELITE AUTO WASH, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

951 S.E. MONTEREY
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:

SIMPKINS, ROBERT VP
51 SW RIVERWAY BLVD.
PALM CITY, FL 34990 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: RIMBEY, JEFFREY
Address: 136 OKON DRIVE
City-St-Zip: BEAVER FALLS, PA 10510

Title: VP
Name: SIMPKINS, ROBERT
Address: 51 SW RIVERWAY BLVD
City-St-Zip: PALM CITY, FL 34990

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

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: JEFFREY RIMBEY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date