

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075219

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ULTRA SHINE CAR WASH, INC.

## Current Principal Place of Business:

1711-C NOVA RD  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1711-C NOVA RD  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 59-3638527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGGS, DAVID  
1711-C NOVA RD  
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HIGGS, DAVID  
Address: 1711-C NOVA RD  
City-St-Zip: HOLLY HILL, FL 32117

Title: D ( ) Delete  
Name: HIGGS, JAMES  
Address: 271 RODEO RD.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: HIGGS, CAROL  
Address: 271 RODEO RD.  
City-St-Zip: ORMOND BEACH, FL 32174

## 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: CAROL HIGGS

D

04/30/2008

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

\_\_\_\_\_  
Date