2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093786

TAMPA, FL 33619

City-St-Zip:

Entity Name: TAMPA BAY TRUCKWASH, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5911 DR MLK JR BLVD. E. TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** P.O. BOX 6990 LAKELAND, FL 338076990 FEI Number: 59-3605833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENSON, SHAD R 5911 DR ML KING BLVD EAST TAMPA, FL 33619 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BENSON, SHAD R Name: Name: 5911 DR ML KING BLVD EAST Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: BENSON, NATHAN A Name: 5911 DR ML KING BLVD EAST Address: 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: TOMMY CAVENEY ACCT 04/28/2008