

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73444

FILED
Apr 01, 2011
Secretary of State

Entity Name: EXPRESS CAR WASH OF WEST BOCA, INC.

Current Principal Place of Business:

500 E BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0331677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J.
500 E BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: DP
Name: SHULLMAN, RICHARD
Address: 500 E. BROWARD BLVD., #1950
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: VTD
Name: SHULLMAN, JOHN
Address: 500 E. BROWARD BLVD. #1950
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: SD
Name: SHULLMAN, MICHAEL
Address: 500 E. BROWARD BLVD. #1950
City-St-Zip: FT. LAUDERDALE, FL 33394

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: JOHN SHULLMAN

VTD

04/01/2011

Electronic Signature of Signing Officer or Director

Date