

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39334

FILED
Apr 13, 2009
Secretary of State

Entity Name: WATERWAY CAR WASH, INC.

Current Principal Place of Business:

9870 ALT A1A
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3178
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0339617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO F
2 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GOMEZ, ANDREW L
239 EAST THATCH PALM CIRCLE
JUPITER, FL 33458 US

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: ANDREW L GOMEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, PEDRO F.
Address: PO BOX 3178
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: GOMEZ, JOAN F.
Address: P.O. BOX 3178
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ANDREW L
Address: 237 EAST THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change () Addition
Name: GOMEZ, JOAN F.
Address: P.O. BOX 3178
City-St-Zip: TEQUESTA, FL 33469

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: ANDREW L GOMEZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date