

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39334

FILED
Apr 30, 2012
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:

2 YACHT CLUB PLACE
TEQUESTA, FL 33469

New Mailing Address:

237 E THATCH PALM CIRCLE
JUPITER, FL 33458

FEI Number: 65-0339617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, ANDREW L
237 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 GOMEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: GOMEZ, JOAN F
Address: 237 E THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

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: ANDREW GOMEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date