2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43455

Entity Name: U.S.A. TANK WASH, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

429 N 12TH ST

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

429 N 12TH ST

HAINES CITY, FL 33844 US

FEI Number: 59-3129041 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:

WATERS, CYNTHIA J 429 N 12TH ST HAINES CITY FL 33844

HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 WATERS, BETTY
 Name:
 WATERS, BETTY

 Address:
 2810 ROOKS RD
 Address:
 2810 ROOKS RD

 Address:
 2810 ROOKS RD
 Address:
 2810 ROOKS RD

 City-St-Zip:
 DAVENPORT, FL 33844
 City-St-Zip:
 DAVENPORT, FL 33837

Title: P () Delete Title: P (X) Change () Addition Name: SARETH, THACH Name: SARETH, THACH

 Name:
 SARETH, THACH
 Name:
 SARETH, THACH

 Address:
 1120 LEONE DR
 Address:
 PO BOX 2835

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33845

Title: C () Delete Title: C (X) Change () Addition

 Name:
 WATERS, CYNTHIA J
 Name:
 WATERS, CYNTHIA J

 Address:
 6336 TIMBERLAKE RD
 Address:
 6336 TIMBERLANE RD

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 33853

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA J. WATERS OWNR 01/08/2007