

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52176

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: OMNI SUPER WASH, INC.

## Current Principal Place of Business:

741 DETROIT ST.  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

12191 CALIBER CT.  
JACKSONVILLE, FL 32258 US

## Current Mailing Address:

P.O. BOX 37643  
JACKSONVILLE, FL 32236 US

## New Mailing Address:

FEI Number: 59-3124189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, JEREMY C  
1353 MERIDIAN AVE.  
UNIT 8  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PHILLIPS, JEREMY C  
12191 CALIBER CT.  
JACKSONVILLE, FL 32258 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: JEREMY C. PHILLIPS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, JOHN R  
Address: 741 DETROIT AVE  
City-St-Zip: JACKSONVILLE, FL 32254

Title: V ( ) Delete  
Name: PHILLIPS, JOHN R JR.  
Address: 3818 BETTE CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST ( ) Delete  
Name: PHILLIPS, JEREMY C  
Address: 1353 MERIDIAN AVE UNIT #8  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, JOHN R  
Address: 12191 CALIBER CT.  
City-St-Zip: JACKSONVILLE, FL 32258

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: PHILLIPS, JEREMY C  
Address: 12191 CALIBER CT.  
City-St-Zip: MIAMI BEACH, FL 32258

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: JOHN R. PHILLIPS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date