

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52176

Entity Name: OMNI SUPER WASH, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

12191 CALIBER CT.
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

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
12191 CALIBER CT.
JACKSONVILLE, FL 32258 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: P
Name: PHILLIPS, JOHN R
Address: 12191 CALIBER CT.
City-St-Zip: JACKSONVILLE, FL 32258

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

Title: ST
Name: PHILLIPS, JEREMY C
Address: 12191 CALIBER CT.
City-St-Zip: JACKSONVILLE, FL 32258

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 R. PHILLIPS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date