

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075219

Entity Name: ULTRA SHINE CAR WASH, INC.

Current Principal Place of Business:

1711-C NOVA RD
HOLLY HILL, FL 32117

Current Mailing Address:

1711-C NOVA RD
HOLLY HILL, FL 32117

FEI Number: 59-3638527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGGS, DAVID
1711-C NOVA RD
HOLLY HILL, FL 32117 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

Officer/Director Detail :

Title D
Name HIGGS, DAVID
Address 1711-C NOVA RD
City-State-Zip: HOLLY HILL FL 32117

Title D
Name HIGGS, JAMES
Address 274 WOODHAVEN CIR WEST
City-State-Zip: ORMOND BEACH FL 32174

Title D
Name HIGGS, CAROL
Address 271 RODEO RD.
City-State-Zip: ORMOND BEACH FL 32174

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: DAVID HIGGS

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date