31	(Official	Form	1)(12/11)	

]

United States Bankruptcy C Northern District of Georgia							Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers			Name	of Joint De	ebtor (Spouse	e) (Last, First, N	Middle):	
Cal-Nutz Auto Opa, inc./Cal-Nutz A	ato biokers							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor in trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 58-2498187	yer I.D. (ITIN) No	o./Complete Ell	N Last fo	our digits of than one, state	f Soc. Sec. or all)	r Individual-Ta	xpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 2543 Spring Rd. SE Smyrna, GA	nd State):	ZIP Code	Street	Address of	Joint Debtor	r (No. and Stree	et, City, and State):	ZIP Code
		30080				<u> </u>		
County of Residence or of the Principal Place of <b>Cobb</b>	Business:		Count	y of Reside	ence or of the	Principal Place	e of Business:	
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	tor (if different	from street address):	
		ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		1						
Type of Debtor		e of Business			-	-	cy Code Under Whi	ch
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> <li>(Health Care Business</li> <li>Single Asset Real Estate as de in 11 U.S.C. § 101 (51B)</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity Broker</li> <li>Clearing Bank</li> </ul>			defined	<ul> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> </ul>	er 7 er 9 er 11 er 12	☐ Cha of a ☐ Cha	d (Check one box) pter 15 Petition for R Foreign Main Procee pter 15 Petition for R Foreign Nonmain Pr	eding Recognition
Chapter 15 Debtors	Other					Nature o (Check o		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check b Debtor is a tax under Title 26	exempt Entity box, if applicable -exempt organization of the United Star rnal Revenue Coo	ation ites	defined "incurr	l in 11 U.S.C. § ed by an indivi	onsumer debts,	Debts busin	s are primarily ess debts.
Filing Fee (Check one box	)	Check o			-	oter 11 Debtor		
<ul> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>			ebtor is not f: ebtor's aggr e less than S Il applicable plan is beir cceptances	a small busin regate noncos \$2,343,300 (a boxes: ng filed with of the plan w	ness debtor as on ntingent liquida <i>amount subject</i> this petition.	t to adjustment of repetition from o		ee years thereafter).
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt prop there will be no funds available for distribution</li> </ul>	erty is excluded an	nd administrativ		es paid,		THIS S	PACE IS FOR COURT	USE ONLY
1- 50- 100- 200- 49 99 199 999	1,000-         5,001-           5,000         10,000	10,001-	25,001- 50,000	□ 50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,0 to \$10 to \$50 million million	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion	More than \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,0 to \$10 to \$50 million million	001 \$50,000,001 to \$100	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion	More than \$1 billion			

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B1 (Official For	m 1)(12/11)		Page 2
Voluntar	y Petition	Name of Debtor(s): Car-Nutz Auto Spa, Inc./Car	-Nutz Auto Brokers
(This page mu	ust be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two, attach ad	dditional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more that	n one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		<b>shibit B</b> l whose debts are primarily consumer debts.)
forms 10K a pursuant to s and is reque	oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner name have informed the petitioner that [he 12, or 13 of title 11, United States Co	d in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, de, and have explained the relief available tify that I delivered to the debtor the notice
		libit C	
■ No. (To be comp □ Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	a separate Exhibit D.)
	Information Regardir	ng the Debtor - Venue	
-	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asse	
	There is a bankruptcy case concerning debtor's affiliate, ge	•••••••••••••••••••••••••••••••••••••••	•
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	cipal place of business or principal as in the United States but is a defenda	ssets in the United States in an action or
	<b>Certification by a Debtor Who Reside</b> (Check all app		rty
	Landlord has a judgment against the debtor for possession		, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment is the interval of the inter	for possession, after the judgment for	possession was entered, and
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would become du	e during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(12/11) Documer	nt _	Page 3 of 37 Page 3
Voluntary Petition		Name of Debtor(s): Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers
(This page must be completed and filed in every case)		
	Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)		Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts ar has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the reli available under each such chapter, and choose to proceed under chapter 7 [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(the I request relief in accordance with the chapter of title 11, United States Codes specified in this petition.	lief 7. ne b).	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X 
X Signature of Debtor		Signature of Foreign Representative
X		Printed Name of Foreign Representative
		Date
Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer
<b>D</b> ::-		I declare under penalty of perjury that: (1) I am a bankruptcy petition
Date	—	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document
Signature of Attorney*         X       /s/ M. Denise Dotson         Signature of Attorney for Debtor(s)         M. Denise Dotson 227230       Printed Name of Attorney for Debtor(s)         M. Denise Dotson LLC       Firm Name         170 Mitchell Street       Atlanta, GA 30303         Address       Email: ddotsonlaw@me.com         Email: ddotsonlaw@me.com		and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Telephone Number		
May 30, 2012 Date		Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	a	X
Signature of Debtor (Corporation/Partnership)		
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this peti on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, Unite States Code, specified in this petition.		Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X_/s/ Cleveland G. Meredith, Jr.		
Signature of Authorized Individual		
Cleveland G. Meredith, Jr.		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Printed Name of Authorized Individual		
President Title of Authorized Individual		A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in
May 30, 2012		fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
Date		

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B7 (Official Form 7) (04/10)

### **United States Bankruptcy Court** Northern District of Georgia

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers In re

Doc 1

Debtor(s)

Case No. Chapter

11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT <b>\$258,543.42</b>	SOURCE 2012 YTD: Gross Revenue through April 2012
\$1,289,918.12	2011: Gross Revenue
\$1,579,736.00	2010: Gross Revenue

SOURCE

### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

#### 3. Payments to creditors

NAME AND ADDRESS OF CREDITOR AND

None Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850<sup>\*</sup>. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
------------------------------	------------------------------------	--	-----------------------

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING
Cleveland Meredith	November and December	\$5,500.00	\$25,000.00
2355 Dellwood Drive	2011		. ,
Atlanta, GA 30305	Monthly payments of \$2,750.00 each		
Cleveland Meredith	Monthly salary payments	\$13,750.00	\$0.00
2355 Dellwood Drive			
Atlanta, GA 30305			
Owner			

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION
2012A1470-2	Civil	Cobb County State Court	Pending
Highland Commercial Bank vs Car-Nutz Auto		12 East Park Square	-
Spa, Inc.		Building B, First Floor	
•		Marietta, GA 30090	

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

AMOUNT STUI

	Case 12-63298-crm		Entered 05/30/12 1 <sup>-</sup> ge 6 of 37	1:30:16 Desc Main
	ND ADDRESS OF PERSON FO NEFIT PROPERTY WAS SEIZI		DESCRIPTION ANI E PROPERT	
	5. Repossessions, foreclosures	s and returns		
None	returned to the seller, within on	rmation concerning property of either	nmencement of this case. (M	bugh a deed in lieu of foreclosure or farried debtors filing under chapter 12 not a joint petition is filed, unless the
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESS FORECLOSURE SA TRANSFER OR RETU	LE, DESCRIPTION A	
	6. Assignments and receivers	hips		
None	this case. (Married debtors filin		t include any assignment by	ately preceding the commencement of either or both spouses whether or not a
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	GNMENT OR SETTLEMENT
None	preceding the commencement of	een in the hands of a custodian, receiv of this case. (Married debtors filing un ses whether or not a joint petition is fi	der chapter 12 or chapter 13	must include information concerning
		NAME AND LOCATION		
	ND ADDRESS USTODIAN	OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family member aggregating less than \$100 per	butions made within <b>one year</b> immeders aggregating less than \$200 in valu recipient. (Married debtors filing und or not a joint petition is filed, unless t	e per individual family meml er chapter 12 or chapter 13 n	ber and charitable contributions nust include gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of th	ther casualty or gambling within <b>one</b> <b>is case.</b> (Married debtors filing under petition is filed, unless the spouses are	chapter 12 or chapter 13 mu	st include losses by either or both
	PTION AND VALUE PROPERTY	LOSS WAS CO	N OF CIRCUMSTANCES A DVERED IN WHOLE OR IN RANCE, GIVE PARTICULA	N PART

4

#### 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS					
OF PAYEE					
M. Denise Dotson, LLC					
170 Mitchell St					
Atlanta, GA 30303					

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR May 25, 2012 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$15,000.00 \$1,046.00 Court Filing Costs

#### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

# None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

DATE

DATE(S) OF

TRANSFER(S)

NAME OF TRUST OR OTHER	
DEVICE	

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

DESCRIBE PROPERTY TRANSFERRED

AND VALUE RECEIVED

#### **11.** Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

-----

NAME AND ADDRESS OF INSTITUTION		DIGITS OF ACCOUNT DIGITS OF ACCO N AND AMOUNT OF 1	UNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING	
	12. Safe deposit boxes				
None	immediately preceding the com	box or depository in which the debtor has mencement of this case. (Married debtors bouses whether or not a joint petition is fi	s filing under chapter 12 or	chapter 13 must include boxes or	
	ND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY	
	13. Setoffs				
None	commencement of this case. (N	ditor, including a bank, against a debt or larried debtors filing under chapter 12 or betition is filed, unless the spouses are sep	chapter 13 must include in	formation concerning either or both	
NAME A	ND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF	

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	14. Property held for anothe	er person		
None	List all property owned by and	ther person that the debtor holds or controls.		
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PRO	PERTY LOCAT	ION OF PROPERTY
	15. Prior address of debtor			
None		a <b>three years</b> immediately preceding the com ad vacated prior to the commencement of this		
ADDRES	SS	NAME USED		DATES OF OCCUPANCY
	16. Spouses and Former Spo	uses		
None	Louisiana, Nevada, New Mexi	in a community property state, commonweal co, Puerto Rico, Texas, Washington, or Wisc entify the name of the debtor's spouse and of	onsin) within eight ye	ears immediately preceding the
NAME				
	17. Environmental Informati	on.		
	For the purpose of this question	n, the following definitions apply:		
	or toxic substances, wastes or	my federal, state, or local statute or regulation material into the air, land, soil, surface water, ng the cleanup of these substances, wastes, or	groundwater, or othe	
		n, facility, or property as defined under any Er debtor, including, but not limited to, disposa		ether or not presently or formerly
		ans anything defined as a hazardous waste, ha or similar term under an Environmental Law		ixic substance, hazardous material,
None		f every site for which the debtor has received n violation of an Environmental Law. Indicate		
SITE NA	ME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		f every site for which the debtor provided not nental unit to which the notice was sent and the		unit of a release of Hazardous
SITE NA	AME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		ative proceedings, including settlements or or dicate the name and address of the government		

18 . Nature, location and name of business
--

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

None

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### **19.** Books, records and financial statements

None  $\square$  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Daniel/Pappadkis & Associates 750 Hammond Dr. NE #10-200 Atlanta, GA 30328

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS
Daniel/Pappadkis & Associates 750 Hamn
#10-200

750 Hammond Dr. NE #10-200 Atlanta, GA 30328 DATES SERVICES RENDERED

DATES SERVICES RENDERED

NATURE OF BUSINESS

#10-200 Atlanta GA 30328

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME Daniel/Pappadkis & Associates ADDRESS 750 Hammond Dr. NE #10-200 Atlanta, GA 30328 6

**BEGINNING AND** 

ENDING DATES

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None		tions, creditors and other parties, including mercantile n <b>two years</b> immediately preceding the commencemen	
Highland 3411 Err	ND ADDRESS d Commercial Bank nst W. Barrett Pkwy NW , GA 30064		ATE ISSUED
	20. Inventories		
None	a. List the dates of the last and the dollar amount and	two inventories taken of your property, the name of the basis of each inventory.	e person who supervised the taking of each inventory,
DATE OF	FINVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and addre	ess of the person having possession of the records of ea	ch of the two inventories reported in a., above.
DATE OF	FINVENTORY	NAME AND ADDRE RECORDS	ESSES OF CUSTODIAN OF INVENTORY
	21 . Current Partners, O	fficers, Directors and Shareholders	
None	a. If the debtor is a partner	rship, list the nature and percentage of partnership inter	rest of each member of the partnership.
NAME A	ND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None		ation, list all officers and directors of the corporation, and or more of the voting or equity securities of the corp	
Elizabet 2355 De	ND ADDRESS h Meredith Ilwood Drive GA 30305	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP <b>100% owner of stock</b>
	22 . Former partners, of	ficers, directors and shareholders	
None	a. If the debtor is a partner commencement of this case	rship, list each member who withdrew from the partner se.	ship within <b>one year</b> immediately preceding the
NAME		ADDRESS	DATE OF WITHDRAWAL
None		ration, list all officers, or directors whose relationship we commencement of this case.	with the corporation terminated within <b>one year</b>
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION
	23 . Withdrawals from a	partnership or distributions by a corporation	
None		s, stock redemptions, options exercised and any other	credited or given to an insider, including compensation perquisite during <b>one year</b> immediately preceding the
OF RECI	: ADDRESS PIENT, DNSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

7

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#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date May 30, 2012

Signature

e /s/ Cleveland G. Meredith, Jr. Cleveland G. Meredith, Jr. President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Case 12-63298-crm

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B4 (Official Form 4) (12/07)

### United States Bankruptcy Court Northern District of Georgia

In re	Car-Nutz Auto Spa, Inc./C	Car-Nutz Auto Brokers
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Debtor(s)

Case No.	
Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Advance Auto Parts PO Box 5219	Advance Auto Parts PO Box 5219	Business debt		396.40
Carol Stream, IL 60197-5219 Auction Insurance Agency, Inc. PO Box 530250 Birmingham, AL 35253	Carol Stream, IL 60197-5219 Auction Insurance Agency, Inc. PO Box 530250 Birmingham, AL 35253	2008 Porsche 911 Turbo	Disputed	5,599.63 (0.00 secured)
Carwash Serv of the Southeast, 371 Pike Blvd., Suite 310 Lawrenceville, GA 30046	Carwash Serv of the Southeast, 371 Pike Blvd., Suite 310 Lawrenceville, GA 30046	Business debt		4,103.67
City of Smyrna Department 130 PO Box 37904 Charlotte, NC 28237-7904	City of Smyrna Department 130 PO Box 37904 Charlotte, NC 28237-7904	Business debt		3,041.96
Community Bank of South 3016 Atlanta Rd, SE Smyrna, GA 30080	Community Bank of South 3016 Atlanta Rd, SE Smyrna, GA 30080	Credit card debt for business		6,022.48
Department of the Treasury Internal Revenue Service Ogden, UT 84201-0039	Department of the Treasury Internal Revenue Service Ogden, UT 84201-0039	Taxes	Disputed	48,059.69
Department of the Treasury Internal Revenue Service PO Box 812 Covington, KY 41019-0001	Department of the Treasury Internal Revenue Service PO Box 812 Covington, KY 41019-0001	Taxes	Disputed	31,988.61
Fat Cat Fabrication 4912 Summer Oak Dr. Ste A Buford, GA 30518	Fat Cat Fabrication 4912 Summer Oak Dr. Ste A Buford, GA 30518	Business debt		9,825.67
Halco Industries, LLC PO Box 534659 Atlanta, GA 30353-4659	Halco Industries, LLC PO Box 534659 Atlanta, GA 30353-4659	Business debt		1,185.55

#### Case 12-63298-crm Doc 1 Filed 05/30/12 Entered 05/30/12 11:30:16 Desc Main Page 13 of 37 Document

B4 (Official Form 4) (12/07) - Cont. In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Debtor(s)

Case No.

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Highland Commercial Bank 3411 Ernst W. Barrett Pkwy NW Marietta, GA 30064	Highland Commercial Bank 3411 Ernst W. Barrett Pkwy NW Marietta, GA 30064	Car-Nutz Auto Spa Car Wash Location: 2543 Spring Rd. SE, Smyrna GA 30080 sell land only no operations		1,830,000.00 (400,000.00 secured)
HSBC PO Box 80084 Salinas, CA 93912-0084	HSBC PO Box 80084 Salinas, CA 93912-0084	Credit card debt for business and personal		1,158.16
Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455	Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455	Business debt		960.94
Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455	Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455	Business debt		469.49
Paetec PO Box 9001111 Louisville, KY 40290-1111	Paetec PO Box 9001111 Louisville, KY 40290-1111	Business debt		416.09
Southern Detail Suppliers 2301 Benson Poole Rd Suite J Smyrna, GA 30082	Southern Detail Suppliers 2301 Benson Poole Rd Suite J Smyrna, GA 30082	Business debt		465.71
The McPherson Companies, Inc. McPherson Oil PO Box 890145 Charlotte, NC 28289-1045	The McPherson Companies, Inc. McPherson Oil PO Box 890145 Charlotte, NC 28289-1045	Business debt		4,056.47
Topline Solutions 80 Potomac Dr. Dallas, GA 30132	Topline Solutions 80 Potomac Dr. Dallas, GA 30132	Business debt		366.67
Wage and Hour Division 61 Forsyth Street Suite 7M20 Atlanta. GA 30303	Wage and Hour Division 61 Forsyth Street Suite 7M20 Atlanta, GA 30303	Back Wages	Disputed	47,197.79
Wells Fargo Payment Remittance Center PO Box 3426 Carol Stream, IL 60197-6426	Wells Fargo Payment Remittance Center PO Box 3426 Carol Stream, IL 60197-6426	Business debt		373.80
Wells Fargo Visa PO Box 348750 Sacramento, CA 95834	Wells Fargo Visa PO Box 348750 Sacramento, CA 95834	Credit card debt business		1,818.80

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B4 (Official Form 4) (12/07) - Cont. In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Debtor(s)

Case No.

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date May 30, 2012

Signature

re /s/ Cleveland G. Meredith, Jr. Cleveland G. Meredith, Jr. President

*Penalty for making a false statement or concealing property*: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B6A (Official Form 6A) (12/07)

In re

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### Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

### Debtor

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Car-Nutz Auto Spa Car Wash Location: 2543 Spring Rd. SE, Smyrna GA 30080 sell land only no operations	Fee simple	-	400,000.00	1,830,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > 400,000.00

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re

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Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	50	0.00	-	500.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Ch	ecking Account with CBS	-	15,000.00
3.	Security deposits with public	GA	Power Security Deposit	-	Unknown
	utilities, telephone companies, landlords, and others.	Cit	y of Smyrna security deposit	-	Unknown
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x			
6.	Wearing apparel.	х			
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	x			

15,500.00

**2** continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

### Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	x			
16.	Accounts receivable.	Х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

0.00

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B6B (Official Form 6B) (12/07) - Cont.

In	re Car-Nutz Auto Spa, Inc./C	ar-N	,	Case No.	
			Debtor		
		SC	HEDULE B - PERSONAL PROPER (Continuation Sheet)	TY	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemptio
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.		Constant Contact email data	-	Unknown
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		Auto Brokers inventory	-	80,000.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.		Office equipment and supplies	-	1,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.		Car Wash equipment, computer systems subject to Highland Commercial Bank lien	-	0.00
30.	Inventory.		Lube supplies for Auto Brokers	-	3,000.00
31.	Animals.	х			
32.	Crops - growing or harvested. Give particulars.	х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	х			
35.	Other personal property of any kind not already listed. Itemize.	х			

84,000.00

(Report also on Summary of Schedules)

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B6D (Official Form 6D) (12/07)

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.\_\_\_\_\_

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. П

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT - NGEN	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. <b>XXXXX # XXX-XXX0118</b>			Collections for Manheim Atlanta Auto	Т	D A T E D			
Auction Insurance Agency, Inc. PO Box 530250 Birmingham, AL 35253		-	2008 Porsche 911 Turbo			x		
			Value \$ 0.00				5,599.63	5,599.63
Account No. Highland Commercial Bank 3411 Ernst W. Barrett Pkwy NW Marietta, GA 30064	x	-	Car-Nutz Auto Spa Car Wash Location: 2543 Spring Rd. SE, Smyrna GA 30080 sell land only no operations					
			Value \$ 400,000.00				1,830,000.00	1,130,000.00
Account No. <b>#xx4509</b> Manheim Atlanta Auto Auction 4900 Buffington Rd Atlanta, GA 30349		-	2008 Porsche 911 Turbo - Notice Only Value \$ Unknown	-		x	0.00	Unknown
Account No.								
			Value \$	-				
<b>0</b> continuation sheets attached			(Total of t	Subto his p			1,835,599.63	1,135,599.63
	Total (Report on Summary of Schedules)						1,835,599.63	1,135,599.63

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B6E (Official Form 6E) (4/10)

In re

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

#### Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to 2,600 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### □ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. 507(a)(10).

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/10) - Cont.

In re

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

### **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

Debtor

(Continuation Sheet)

#### Wages, salaries, and commissions

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C		CONF-NGEN	UNLLQULDA	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED TO PRIORITY
Account No. <b>XXXX XX. XXXX1111</b>			2011	Ť	D A T E D			
Wage and Hour Division 61 Forsyth Street Suite 7M20 Atlanta, GA 30303		-	Back Wages			x	47,197.79	35,472.79
Account No.								
Account No.								
Account No.								
Account No.								
Sheet <u>1</u> of <u>2</u> continuation sheets at			)	Subt				35,472.79
Schedule of Creditors Holding Unsecured Pr	riority	Cl	aims (Total of t	his j	pag	ge)	47,197.79	11,725.00

B6E (Official Form 6E) (4/10) - Cont.

# Document Page 22 of 37

In re

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

Debtor

### **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

**Taxes and Certain Other Debts Owed to Governmental Units** 

						,	TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM		UNLLQULDAT	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. <b>XX-XXX8187</b>			2005 tax year	T	T E D			
Department of the Treasury Internal Revenue Service Ogden, UT 84201-0039		-	Taxes			x	48,059.69	0.00
Account No. xx-xxx8187			2006 tax year	┢				,
Department of the Treasury Internal Revenue Service PO Box 812 Covington, KY 41019-0001		-	Taxes			x	31,988.61	0.00
Account No.				+		$\left  \right $	01,000.01	01,000.01
Account No.								
Account No.								
Sheet <b>2</b> of <b>2</b> continuation sheets a				Subt				0.00
Schedule of Creditors Holding Unsecured P	riority	Cl	aims (Total of t		pag 'ota		80,048.30	80,048.30 35,472.79
			(Report on Summary of So				127,246.09	91,773.30

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In re

B6F (Official Form 6F) (12/07)

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	COD EB TO R	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			S P U T E D	AMOUNT OF CLAIM
Account No. xxxx-xxxx-3114			Business debt	T			
Advance Auto Parts PO Box 5219 Carol Stream, IL 60197-5219		-			D		
Account No. xxxxxx-xxxxx1886			Utility bills			┢	396.40
AT&T PO Box 105262 Atlanta, GA 30348-5262		-					162.36
Account No. xxx0122			Business debt		+	┢	102.00
Carwash Serv of the Southeast, 371 Pike Blvd., Suite 310 Lawrenceville, GA 30046		-					4,103.67
Account No. xxxxxxxx2761			Business debt		╀	┢	4,105.07
Charter Communications PO Box 742615 Cincinnati, OH 45274-2615		-					
							111.30
<b>3</b> continuation sheets attached				Sut	otot	al	4,773.73

\_ continuation sheets attached

(Total of this page)

In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

#### Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community СОДШВНОК UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxxx-xxx10-01 Business debt City of Smyrna **Department 130** PO Box 37904 Charlotte, NC 28237-7904 3,041.96 1/12-5/12 Account No. xxxx-xxxx-0898 Credit card debt for business **Community Bank of South** 3016 Atlanta Rd, SE Smyrna, GA 30080 6,022.48 Account No. CAR-NUTZ Business debt **Fat Cat Fabrication** 4912 Summer Oak Dr. Ste A Buford, GA 30518 9,825.67 Account No. x6479 **Business debt** Halco Industries, LLC PO Box 534659 Atlanta, GA 30353-4659 1,185.55 Account No. xxxx-xxxx-0885 1/12-5/12 Credit card debt for business and personal HSBC PO Box 80084 Salinas, CA 93912-0084 1,158.16 Subtotal

Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

21,233.82

In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

#### Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UZL-QU-DAFED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. 0721 **Business debt** Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455 469.49 **Business debt** Account No. 6506 Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455 960.94 Account No. xxx4809 **Business debt** Paetec PO Box 9001111 Louisville, KY 40290-1111 416.09 Account No. xx-0772 **Business debt Southern Detail Suppliers** 2301 Benson Poole Rd Suite J Smyrna, GA 30082 465.71 Account No. xx-xxx2543 **Business debt** The McPherson Companies, Inc. McPherson Oil PO Box 890145 Charlotte, NC 28289-1045 4,056.47

Sheet no. **2** of **3** sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Subtotal

6,368.70

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B6F (Official Form 6F) (12/07) - Cont.

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers In re

Case No.\_\_\_\_\_

Debtor

### **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. CAR-NUTZ Business debt **Topline Solutions** 80 Potomac Dr. Dallas, GA 30132 366.67 Account No. xxxx-xxxx-3211 **Business debt** Wells Fargo Payment **Remittance Center** PO Box 3426 Carol Stream, IL 60197-6426 373.80 1/12-5/12 Account No. xxxx-xxxx-3211 Credit card debt business Wells Fargo Visa PO Box 348750 Sacramento, CA 95834 1,818.80 Account No. Account No. Sheet no. 3 of 3 sheets attached to Schedule of Subtotal 2,559.27 Creditors Holding Unsecured Nonpriority Claims (Total of this page) Total

(Report on Summary of Schedules)

34,935.52

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B6G (Official Form 6G) (12/07)

In re

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Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

First Data

Old CC Machine lease

Top Line Solutions LLC PO Box 216 Acworth, GA 30101

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B6H (Official Form 6H) (12/07)

In re

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Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case No.

## Debtor

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Cleveland Meredith Jr.

Highland Commercial Bank 3411 Ernst W. Barrett Pkwy NW Marietta, GA 30064 B6 Summary (Official Form 6 - Summary) (12/07)

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In re

### **United States Bankruptcy Court** Northern District of Georgia

Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestcase.com

SUMMARY OF SCHEDULES

Debtor

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	400,000.00		
B - Personal Property	Yes	3	99,500.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,835,599.63	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		127,246.09	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		34,935.52	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	14			
	Te	otal Assets	499,500.00		
			Total Liabilities	1,997,781.24	

#### Best Case Bankruptcy

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Chapter\_\_\_\_\_11\_\_\_\_

Case 12-63298-crm

Case No.

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Case 12-63298-crm

Form 6 - Statistical Summary (12/07)

## **United States Bankruptcy Court**

### Northern District of Georgia

n	re

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Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Debtor

Case No.

Chapter 11

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

#### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

Case 12-63298-crm

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court** 

Northern District of Georgia

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers In re

Debtor(s)

Case No. Chapter

11

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **16** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date May 30, 2012

/s/ Cleveland G. Meredith, Jr. Signature

Cleveland G. Meredith, Jr. President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 12-63298-crm Doc 1

### United States Bankruptcy Court Northern District of Georgia

In re	Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers	Case No.	
-	Debtor	,	
		Chapter	11

### LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Elizabeth Meredith 2355 Dellwood Drive Atlanta, GA 30305			100% outstanding stock

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date May 30, 2012

Signature /s/ Cleveland G. Meredith, Jr. Cleveland G. Meredith, Jr.

President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

<u>0</u> continuation sheets attached to List of Equity Security Holders Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestcase.com

Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

### **VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

In re

Date: May 30, 2012

/s/ Cleveland G. Meredith, Jr.

Cleveland G. Meredith, Jr./President Signer/Title

United States Bankruptcy Court Northern District of Georgia

Debtor(s)

Case No. Chapter

11

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Advance Auto Parts PO Box 5219 Carol Stream, IL 60197-5219

AT&T PO Box 105262 Atlanta, GA 30348-5262

Auction Insurance Agency, Inc. PO Box 530250 Birmingham, AL 35253

Carwash Serv of the Southeast, 371 Pike Blvd., Suite 310 Lawrenceville, GA 30046

Charter Communications PO Box 742615 Cincinnati, OH 45274-2615

City of Smyrna Department 130 PO Box 37904 Charlotte, NC 28237-7904

Cleveland Meredith Jr.

Community Bank of South 3016 Atlanta Rd, SE Smyrna, GA 30080

Department of the Treasury Internal Revenue Service Ogden, UT 84201-0039

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Department of the Treasury Internal Revenue Service PO Box 812 Covington, KY 41019-0001

Fat Cat Fabrication 4912 Summer Oak Dr. Ste A Buford, GA 30518

First Data

Halco Industries, LLC PO Box 534659 Atlanta, GA 30353-4659

Highland Commercial Bank 3411 Ernst W. Barrett Pkwy NW Marietta, GA 30064

HSBC PO Box 80084 Salinas, CA 93912-0084

Imperial Credit Corporatoio PO Box 2004555 Dallas, TX 75320-0455

Manheim Atlanta Auto Auction 4900 Buffington Rd Atlanta, GA 30349

Paetec PO Box 9001111 Louisville, KY 40290-1111

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Southern Detail Suppliers 2301 Benson Poole Rd Suite J Smyrna, GA 30082

The McPherson Companies, Inc. McPherson Oil PO Box 890145 Charlotte, NC 28289-1045

Top Line Solutions LLC PO Box 216 Acworth, GA 30101

Topline Solutions 80 Potomac Dr. Dallas, GA 30132

Wage and Hour Division 61 Forsyth Street Suite 7M20 Atlanta, GA 30303

Wells Fargo Payment Remittance Center PO Box 3426 Carol Stream, IL 60197-6426

Wells Fargo Visa PO Box 348750 Sacramento, CA 95834 Case 12-63298-crm Doc 1 Filed 05/30/12 Entered 05/30/12 11:30:16 Desc Main Document Page 37 of 37

### United States Bankruptcy Court Northern District of Georgia

In re Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers

Debtor(s)

Case No. Chapter

11

### CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>**Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers**</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Elizabeth Meredith 2355 Dellwood Drive Atlanta, GA 30305

□ None [*Check if applicable*]

May 30, 2012

Date

/s/ M. Denise Dotson

M. Denise Dotson 227230 Signature of Attorney or Litigant Counsel for Car-Nutz Auto Spa, Inc./Car-Nutz Auto Brokers M. Denise Dotson LLC 170 Mitchell Street Atlanta, GA 30303 404-526-8869 Fax:404-526-8855 ddotsonlaw@me.com