2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# K22256

Entity Name: WHB PARKING SYSTEMS, INC.

Current Principal Place of Business:

1330 SOUTHEAST 4TH AVENUE
SUITE A
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1330 SOUTHEAST 4TH AVENUE
SUITE A
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-3028380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEDER, NATHAN I.
1330 SOUTHEAST 4TH AVE
SUITE G
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BODENHAMER, W.H., JR.
Address: 1330 SE 4TH AVENUE, SUITE A
City-St-Zip: FT. LAUDERDALE, FL

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: WILLIAM H BODENHAMER, JR D 04/16/2010

Electronic Signature of Signing Officer or Director Date