

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000734

FILED
Mar 04, 2011
Secretary of State

Entity Name: ONE PARKING CORPORATE, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 314
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 319
WEST PALM BEACH, FL 33401

FEI Number: 20-2051457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD, SUITE 400
SUITE 400
WILMINGTON, FL 19808 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: DOLAN, KIRSTEN
Address: 477 S ROSEMARY AVENUE SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: SUSNICK, GREG A
Address: 477 S ROSEMARY AVENUE SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRSTEN DOLAN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date