2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22256

Entity Name: WHB PARKING SYSTEMS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3028380

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitleDNameBODENHAMER, WILLIAM H JR.Address1330 SE 4TH AVENUE, SUITE A

City-State-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.

D

SIGNATURE: WILLIAM H BODENHAMER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2013 Secretary of State CC2887741863

Certificate of Status Desired: No

Date

04/16/2013 Date