2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029766

Entity Name: ONE PARKING PAYROLL, INC.

Current Principal Place of Business:

477 S ROSEMARY AVENUE-SUITE 202 SUITE 202

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 S ROSEMARY AVENUE SUITE 202 WEST PALM BEACH, FL 33401 US

FEI Number: 83-4308312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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

FILED Jan 26, 2022

Secretary of State

3228929296CC

Officer/Director Detail:

Title P Title

Name DOLAN, KIRSTEN Name DEMERS, DIANE

Address 477 S ROSEMARY AVENUE SUITE 202 Address 477 S ROSEMARY AVENUE SUITE 202

City-State-Zip: WEST PALM BEACH FL 33401 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DIANE KAY DEMERS

TREASURER

01/26/2022