

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

FILED
Jul 08, 2008
Secretary of State

Entity Name: ROYCE PARKING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2411 SW 58 TERRACE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

2411 SW 58 TERRACE
HOLLYWOOD, FL 33023 US

FEI Number: 59-1743201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WENDY, SCHOTTENSTEIN
2179 SW 24 STREET
MIAMI, FL 33145 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: WENDY SCHOTTENSTEIN

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, MITCHELL
Address: 7811 GALLEON COURT
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: BELL, ROBERT
Address: 900 CHESTERFIELD DR.
City-St-Zip: ANBLER, PA 19002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, MITCHELL
Address: 4047 ENSENADA AVE
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: BELL, ROBERT
Address: 900 CHESTERFIELD DR
City-St-Zip: AMBLER, PA 19002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL BELL

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date