

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

**FILED**  
**Jan 28, 2009**  
**Secretary of State**

**Entity Name:** ROYCE PARKING CONTROL SYSTEMS, INC.

**Current Principal Place of Business:**

2411 SW 58 TERRACE  
HOLLYWOOD, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

2411 SW 58 TERRACE  
HOLLYWOOD, FL 33023 US

**New Mailing Address:**

**FEI Number:** 59-1743201      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WENDY, SCHOTTENSTEIN  
2179 SW 24 STREET  
MIAMI, FL 33145 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: P ( ) Delete  
Name: BELL, MITCHELL  
Address: 4047 ENSENADA AVE  
City-St-Zip: MIAMI, FL 33133

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date