

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

FILED
Jan 03, 2011
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:

BELL, MITCHELL
4047 ENSENADA AVENUE
MIAMI, FL 33133 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: MITCHELL BELL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MITCHELL
Address: 4047 ENSENADA AVE
City-St-Zip: MIAMI, FL 33133

Title: V
Name: BELL, ROBERT
Address: 449 PENSDALE ST
City-St-Zip: MANAYUNK, PA 19128

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: MITCHELL BELL

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date