

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

FILED
Jan 04, 2012
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:

BELL, MITCHELL
4047 ENSENADA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BELL, MITCHELL
2411 SW 58 TERRACE
HOLLYWOOD, FL 33023 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

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MITCHELL
Address: 2411 SW 58 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date