

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002454

Entity Name: ONE PARKING FLORIDA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

477 SOUTH ROSEMARY AVE, STE 314
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 2953
FRAMINGHAM, MA 01703

New Mailing Address:

477 SOUTH ROSEMARY AVE, STE 314
WEST PALM BEACH, FL 33401

FEI Number: 20-2219862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, KIRSTEN
618 FERN STREET
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOLAN, KIRSTEN
Address: 618 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA (X) Delete
Name: SCHECTER, MITCHELL
Address: 19 GARVEY ROAD
City-St-Zip: FRAMINGHAM, MA 01701

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: KIRSTEN DOLAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date