

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003671

FILED
May 01, 2012
Secretary of State

Entity Name: A1 PARKING SERVICES INC.

Current Principal Place of Business:

495 PEACHTREE ST NE
ATLANTA, GA 30308

New Principal Place of Business:

671 WOHELO CT
STONE MOUNTAIN, GA 30087

Current Mailing Address:

626 S 28 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

2115 NE 4TH AVE
BOCA RATON, FL 33431

FEI Number: 20-4967699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MELISSA
626 S 28 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRENNAN, MELISSA
2115 NE 4TH AVE
BOCA RATON, FL 33431 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: MELISSA BRENNAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, MELISSA
Address: 2115 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ESTRADA, DELFINA
Address: 626 S 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MELISSA BRENNAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date