

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00480

FILED
Jan 28, 2010
Secretary of State

Entity Name: CENTRAL PARKING SYSTEM OF FLORIDA, INC.

Current Principal Place of Business:

2401 21ST AVE S SUITE 200
NASHVILLE, TN 37212

New Principal Place of Business:

2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212

Current Mailing Address:

2401 21ST AVE S SUITE 200
NASHVILLE, TN 37212

New Mailing Address:

2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212

FEI Number: 62-1190082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: HILL, JOHN
Address: 2401 21ST AVE. SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: SEC
Name: ABBOTT, HENRY J
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN

Title: CEO
Name: EADS, EMANUEL
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: TREA
Name: WOODS, DAWN
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: D
Name: FRIEDER, SAMUEL
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: D
Name: HULPERN, PAUL
Address: 2401 21ST AVE, SOUTH
City-St-Zip: NASHVILLE, TN 37212

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: HENRY J. ABBOTT

SEC

01/28/2010

Electronic Signature of Signing Officer or Director

Date