

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078727

FILED
May 20, 2009
Secretary of State

Entity Name: BOCA PARKING SYSTEM, INC.

Current Principal Place of Business:

4710 NW 3RD AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4710 NW 3RD AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1128651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOMENICA L
3950 NW BOCA RATON BLVD STE 4
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEONARD, LAWRNECE D
Address: 4710 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: POWERS, JOHN E
Address: 200 ROYAL PALM RD APT 312
City-St-Zip: BOCA RATON, FL 33432

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: LAWRENCE DAVID LEONARD

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date