

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049359

FILED
Jul 31, 2007
Secretary of State

Entity Name: PRO-PARKERS VALET SERVICE, INC

Current Principal Place of Business:

16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

2501 S OCEAN DR
APT # 1126
HOLLYWOOD, FL 33019

Current Mailing Address:

16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 46-0479045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, THOMAS
16900 N BAY RD
APT # 1701
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

MILLAR, THOMAS
2501 S OCEAN DR
APT # 1126
HOLLYWOOD, FL 33019 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: THOMAS MILLAR

07/31/2007

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: P () Delete
Name: MILLAR, THOMAS
Address: 16900 N BAY RD APT # 1701
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP () Delete
Name: MILLAR, JULIE
Address: 16900 N BAY RD APT # 1701
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLAR, THOMAS
Address: 2501 S OCEAN DR APT # 1126
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: MILLAR, JULIE
Address: 2501 S OCEAN DR APT # 1126
City-St-Zip: HOLLYWOOD, FL 33019

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: THOMAS MILLAR

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date