## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000117401

Entity Name: CALE PARKING SYSTEMS USA, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21925 HIGHWAY 19N

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

21925 HIGHWAY 19N

CLEARWATER, FL 33765 US

FEI Number: 42-1607385 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, SCOTT F 4890 W. KENNEDY BLVD 240 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: LEVEY, GEORGE

Address: 2217 HIGHLAND WOODS DR City-St-Zip: DUNEDIN, FL 34698 US

Title: 1

 Name:
 GRAY-JORDAN, DIANE E

 Address:
 2632 47TH ST NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: DIANE E GRAY-JORDAN T 01/13/2010