

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011135

FILED
Jan 14, 2011
Secretary of State

Entity Name: HOSPITALITY PARKING OF AMERICA, INC.

Current Principal Place of Business:

4903 CHARITON AVENUE
TAMPA, FL 33603 US

New Principal Place of Business:

15016 LAKE MAGDALENE BLVD
TAMPA, FL 33618 US

Current Mailing Address:

PO BOX 7212
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 56-2429381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDINO, JOE
4903 CHARITON AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

AUDINO, JOE
15016 LAKE MAGDALENE BLVD
TAMPA, FL 33618 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: JOE AUDINO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUDINO, JOE
Address: 15016 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618 US

Title: S
Name: SCHLICHENMAYER, JENNIFER A
Address: 15016 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: AMEQRANE, TARIK
Address: 15016 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

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: JENNIFER SCHLICHENMAYER

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date