

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068633

FILED
Apr 30, 2009
Secretary of State

Entity Name: VALET PARKING EXPERTS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

290 VININGS WAY BLVD
SUITE 6-308
DESTIN, FL 32541

Current Mailing Address:

280 VININGS WAY BLVD
SUITE 5207
DESTIN, FL 32541

FEI Number: 30-0280052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETIT, JEAN PIERRE
280 VININGS WAY BLVD
SUITE 5207
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PETIT, JEAN PIERRE
290 VININGS WAY BLVD
SUITE 6-308
DESTIN, FL 32541 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PETIT, JEAN PIERRE
Address: 280 VININGS WAY BLVD 5-207
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PETIT, JEAN PIERRE
Address: 290 VININGS WAY BLVD 6-308
City-St-Zip: DESTIN, FL 32541

Title: V.P () Change (X) Addition
Name: PETIT, STEPHANIE
Address: 290 VININGS WAY BLVD 6-308
City-St-Zip: DESTIN, FL 32541

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: JEAN PIERRE PETIT

P.D

04/30/2009

Electronic Signature of Signing Officer or Director

Date