

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112690

Entity Name: HMS PARKING MANAGEMENT, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

17421 SW 18 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

17421 SW 18TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

17421 SW 18 STREET
MIRAMAR, FL 33029

New Mailing Address:

17421 SW 18TH STREET
MIRAMAR, FL 33029

FEI Number: 26-1236497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE
302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAXPLUS & ACCOUNTING, INC.
4445 W 16 AVE
SUITE # 302
HIALEAH, FL 33012 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: ARNALDO HERNANDEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEH, HOUSSAM
Address: 17421 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOUSSAM SALEH

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date