2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024894

Entity Name: COUNTY PARKING CORP

FILED Mar 31, 2009 Secretary of State

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

7455 NW 7TH COURT 918 SPRING CIRCLE

MARGATE, FL 33063 202

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

7455 NW 7TH COURT 918 SPRING CIRCLE

MARGATE, FL 33063

DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRANT, ANTONE GRANT, ANTONE 7455 NW 7TH COURT 918 SPRING CIRCLE

MARGATE, FL 33063 US 202
DEERFIELD BEACH, FL 33441 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: GRANT ANTONE 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GRANT, ANTONE
 Name:
 GRANT, ANTONE

 Address:
 7455 NW 7 COURT
 Address:
 918 SPRING CIRCLE

City-St-Zip: MARGATE, FL 33063 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ANTONE GRANT P 03/31/2009