

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000024894

**FILED**  
**Apr 23, 2009**  
**Secretary of State****Entity Name:** COUNTY PARKING CORP**Current Principal Place of Business:**918 SPRING CIRCLE  
202  
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**1731 NE 49 STREET  
POMPANO BEACH, FL 33064**Current Mailing Address:**918 SPRING CIRCLE  
202  
DEERFIELD BEACH, FL 33441**New Mailing Address:**1731 NE 49 STREET  
POMPANO BEACH, FL 33064**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRANT, ANTONE  
918 SPRING CIRCLE  
202  
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: GRANT, ANTONE  
Address: 918 SPRING CIRCLE  
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: MOORE, STEPHANIE  
Address: 1731 NE 49 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date