

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052406

FILED
May 01, 2009
Secretary of State

Entity Name: PARKING ENFORCEMENT BY RECON, INC.

Current Principal Place of Business:

6046 NORTHWEST 45TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6046 NORTHWEST 45TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

6574 NORTH STATE ROAD 7
321
COCONUT CREEK, FL 33073

FEI Number: 90-0396563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DANIEL L MR.
6046 NORTHWEST 45TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, DANIEL L
6046 NORTHWEST 45TH TERRACE
COCONUT CREEK, FL 33073 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: DANIEL L. PEREZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DANIEL L
Address: 6046 NORTHWEST 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33065

Title: VP () Delete
Name: PEREZ, DANIEL L
Address: 6046 NORTHWEST 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: PEREZ, DANIEL L
Address: 6046 NORTHWEST 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: COOK, DARLENE G
Address: 6046 NORTHWEST 45 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PEREZ, DANIEL L
Address: 6046 NORTHWEST 45 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIEL L. PEREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date