

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077032

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA PARKING SERVICES INC.

Current Principal Place of Business:

13676 CORTEZ DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

6252 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

13676 CORTEZ DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

6252 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463

FEI Number: 30-0501206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: LEONARD, DAVID
Address: 6252 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: DAVID LEONARD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date