

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103566

Entity Name: A.B.L. VALET SERVICES, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

500 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

9023 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

Current Mailing Address:

500 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

9023 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

FEI Number: 26-3790566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVITON, ARTHUR
500 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LEVITON, ELIZABETH A V.P.
9023 BISCAYNE BLVD
MIAMI SHORES, FL 33138 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: ELIZABETH LEVITON

05/06/2009

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: DPS () Delete
Name: LEVITON, ARTHUR
Address: 500 E HALLANDALE BEACH
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: LEVITON, ELIZABETH A
Address: 9023 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

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: ELIZABETH A LEVITON

V.P.

05/06/2009

Electronic Signature of Signing Officer or Director

Date