

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069792

FILED
Mar 09, 2012
Secretary of State

Entity Name: ELITE PARKING SERVICES, INC.

Current Principal Place of Business:

1715 LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4308 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1715 LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

4308 PINEHURST DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 27-0769938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOJEVIC, ALEKSANDAR
13442 VILLAGE CIRCLE
#178
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BOGOJEVIC, ALEKSANDAR
4308 PINEHURST DRIVE
BOYNTON BEACH, FL 33426 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOGOJEVIC, ALEKSANDAR
Address: 4308 PINEHURST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALEKSANDAR BOGOJEVIC

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date