

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093628

Entity Name: AIR & SEA PARKING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2125 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2125 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 35-2372428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DIANE S ST
2125 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEVY, RACHEL R
2125 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: RACHEL R. LEVY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVY, STEWART Z
Address: 2690 SW 140 TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: ST
Name: LEVY, DIANE S
Address: 2690 SW 140M TERRACE
City-St-Zip: DAVIE, FL 33330

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: DIANE S. LEVY

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date