

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018240

FILED
Apr 22, 2011
Secretary of State

Entity Name: EMPIRE PARKING SERVICES OF FLORIDA, INC

Current Principal Place of Business:

9050 NORTHWEST 28TH STREET
UNIT 107
CORAL SPRINGS, FL 33065 BR

New Principal Place of Business:

4856 N STATE ROAD 7
#1103
COCONUT CREEK, FL 33073 BR

Current Mailing Address:

9050 NORTHWEST 28TH STREET
UNIT 107
CORAL SPRINGS, FL 33065 BR

New Mailing Address:

1039 GRANT STREET
ATLANTA, GA 30315

FEI Number: 32-0115103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACK
9050 NORTHWEST 28TH STREET
UNIT 107
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, JACK
4856 N STATE ROAD 7
#1103
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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMEELK, WILLIAM H III
Address: 241 PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30303 FU

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: WILLIAM SCHMEELK III

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date