

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088935

Entity Name: PARK PLACE VALET, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4951 BONSAI CIRCLE #105
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4951 BONSAI CIRCLE #105
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 61-1627112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, MICHAEL D
4951 BONSAI CIRCLE #105
PALM BEACH GARDENS, FL 33418 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: D
Name: DUGAN, JAY G
Address: 355 BEACON STREET
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: DUGAN, MICHAEL D
Address: 4951 BONSAI CIRCLE #105
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAY DUGAN

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date