

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18335

FILED
Jan 16, 2012
Secretary of State

Entity Name: PARKING COMPANY OF AMERICA, INC.

Current Principal Place of Business:

250 WEST COURT STREET, SUITE 200E
CINCINNATI, OH 45202

New Principal Place of Business:

250 WEST COURT STREET
SUITE 200E
CINCINNATI, OH 45202

Current Mailing Address:

250 WEST COURT STREET, SUITE 200E
CINCINNATI, OH 45202

New Mailing Address:

250 WEST COURT STREET
SUITE 200E
CINCINNATI, OH 45202

FEI Number: 58-1202840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: CHAVEZ, MARTIN A
Address: 250 W. COURT STREET, SUITE 200E
City-St-Zip: CINCINNATI, OH 45202

Title: VP
Name: CHAVEZ, ROBERT
Address: 250 W. COURT STREET, SUITE 200E
City-St-Zip: CINCINNATI, OH 45202

Title: TREA
Name: CHAVEZ, MANUEL
Address: 250 W. COURT STREET, SUITE 200E
City-St-Zip: CINCINNATI, OH 45202

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: MARTIN A. CHAVEZ

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date