2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044295

Entity Name: TOM & HARVEY'S PARKING LOT INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 SOLOMONS ISLAND RD RIVERSIDE BLDG, SUITE 200 EDGEWATER, MD 21037 US

Current Mailing Address: New Mailing Address:

2824 SOLOMONS ISLAND RD RIVERSIDE BLDG, SUITE 200 EDGEWATER, MD 21037 US

FEI Number: 65-0497344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAFT, TOM

102 SEAVIEW AVENUE
PALM BEACH, FL 33480 US

SORECO, PETER
206 CLEMATIS STREET
PALM BEACH, FL 33401 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: PETER SORECO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLONDER, HARVEY

Address: 2824 SOLOMONS ISLAND RD #200

City-St-Zip: EDGEWATER, MD 21037

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: HARVEY BLONDER PD 02/17/2011