

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000044295

FILED
Sep 02, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

206 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0497344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORECO, PETER
206 CLEMATIS STREET
PALM BEACH, FL 33401 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: PD
Name: BLONDER, HARVEY
Address: 2824 SOLOMONS ISLAND RD #200
City-St-Zip: EDGEWATER, MD 21037

Title: PMGR
Name: SORECO, PETER J
Address: 206 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: PETER J SORECO

PMGR

09/02/2011

Electronic Signature of Signing Officer or Director

Date