

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086960

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN PARKING SYSTEMS, INC.

Current Principal Place of Business:

9999 COLLINS AVE
BEL HARBOUR TOWER
BAL HARBOR, FL 33154 US

Current Mailing Address:

9999 COLLINS AVENUE
BAL HARBOR, FL 33154 US

New Principal Place of Business:

9999 COLLINS AVE
BAL HARBOUR TOWER
BAL HARBOUR, FL 33154 US

New Mailing Address:

9999 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

FEI Number: 65-0585653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN K
5221 ROOSEVELT STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, ALAN K
Address: 5221 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: LEVINE, DENISE
Address: 5221 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE LEVINE

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date