2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071511

Entity Name: PALM BEACH PARKING, INC.

FILED Jan 11, 2011 Secretary of State

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

1499 FOREST HILL BLVD. STE 105

W PALM BCH, FL 33406 US

Current Mailing Address: New Mailing Address:

ONE BALA AVE SUITE 500

BALA CYNWYD, PA 19004 US

US

FEI Number: 23-2859693 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:

WEITZMAN, CAROLE 1070 S OCEAN BLVD PALM BCH, FL 33480

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: DVF

Name: WEITZMAN, JAY S
Address: ONE BALA AVE SUITE 500
City-St-Zip: BALA CYNWYD, PA 19004

Title: DP

Name: WEITZMAN, CAROLE Address: 1070 S OCEAN BLVD City-St-Zip: PALM BCH, FL

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 WEITZMAN DVP 01/11/2011