

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071511

FILED
Jan 18, 2012
Secretary of State

Entity Name: PALM BEACH PARKING, INC.

Current Principal Place of Business:

1499 FOREST HILL BLVD.
STE 105
W PALM BCH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

ONE BALA AVE
SUITE 500
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 23-2859693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date