2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001213

Entity Name: ONE PARKING CCWPB, INC.

Current Principal Place of Business:

444 W RAILROAD AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

477 S ROSEMARY AVE SUITE 202 WEST PALM BEACH, FL 33401

FEI Number: 81-1801793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC-THE REGISTERED AGENT COMPANY 236 E 6TH AVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

6142545096CC

Officer/Director Detail:

Title CEO Title TREASURER

Name DOLAN, KIRSTEN Name DEMERS, DIANE KAY

Address 477 S ROSEMARY AVE SUITE 202 Address 477 S ROSEMARY AVE SUITE 202
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: DIANE KAY DEMERS

TREASURER

04/30/2021