

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103163

Entity Name: MARY'S TAXI, INC

FILED  
Sep 11, 2008  
Secretary of State

## Current Principal Place of Business:

1811 ENGLEWOOD RD  
297  
ENGLEWOOD, FL 34223

## Current Mailing Address:

1811 ENGLEWOOD RD  
297  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

1811 ENGLEWOOD RD  
223  
ENGLEWOOD, FL 34223

## New Mailing Address:

1811 ENGLEWOOD RD  
223  
ENGLEWOOD, FL 34223

FEI Number: 26-0907451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOTAL, CAROL  
1911 ENGLEWOOD RD  
297  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

WUNSCH, HEIDI  
1911 ENGLEWOOD RD  
223  
ENGLEWOOD, FL 34223 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: HEIDI WUNSCH

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMBER ALL COUNTY TAX, I INC  
Address: 1811 ENGLEWOOD RD  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STAR CAB DISPATCH IN, C  
Address: 1811 ENGLEWOOD RD  
City-St-Zip: ENGLEWOOD, FL 34223

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: HEIDI WUNSCH

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date