

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068732

FILED
Jan 27, 2011
Secretary of State

Entity Name: YELLOW CAB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5700 WINDSONG OAK DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

306 OAK STREET
LADY LAKE, FL 32159 US

Current Mailing Address:

5700 WINDSONG OAK DRIVE
LEESBURG, FL 34748 US

New Mailing Address:

306 OAK STREET
LADY LAKE, FL 32159 US

FEI Number: 27-0768849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DANIEL D
2741 N PINE ISLAND RD
#201
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MCCARTHY, DANIEL D
306 OAK STREET
LADY LAKE, FL 32159 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCCARTHY, DANIEL D
Address: 306 OAK STREET
City-St-Zip: LADY LAKE, FL 32159 US

Title: S/D
Name: MCCARTHY, DANIEL D JR.
Address: 5700 WINDSONG OAK DR
City-St-Zip: LEESBURG, FL 34748 US

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: DANIEL D MCCARTHY

P/D

01/27/2011

Electronic Signature of Signing Officer or Director

Date