2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150340

Apr 19, 2011 Secretary of State

Entity Name: YELLOW CAB COMPANY OF ORLANDO, INC.

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

324 W. GORE ST

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

324 W. GORE ST

ORLANDO, FL 32806 US

FEI Number: 59-0566976 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:

SWANN & HADLEY PA 1031 W. MORSE BLVD SUITE 350

WINTER PARK, FL 32789 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CFO

CARNS, CHARLES E JR Name: 324 W GORE ST. Address: City-St-Zip: ORLANDO, FL 32806

Title: DCOB

Name: MEARS, PAUL S JR 324 W GORE ST. Address: ORLANDO, FL 32806 City-St-Zip:

Title: **CFOS**

BAKER, TIMOTHY L Name: 324 W GORE STREET Address: City-St-Zip: ORLANDO, FL 32806

Title: VD

MEARS, JAMES L Name: Address: 324 W. GORE ST. City-St-Zip: ORLANDO, FL 32806

Title: EVP

Name: FORD, DANIEL W 324 W. GORE ST. Address: City-St-Zip: ORLANDO, FL 32806

Title:

Name: MEARS, PAUL S III Address: 324 W GORE STREET City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER **CFOS** 04/19/2011