

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168698

FILED
Mar 25, 2009
Secretary of State

Entity Name: YELLOW CAB COMPANY OF TAMPA, INC.

Current Principal Place of Business:

4413 N. HESPERIDES ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1748
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-0677452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, GLENN A
4413 N. HESPERIDES ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MINARDI, GLENN A SR.
4413 N. HESPERIDES ST.
TAMPA, FL 33614 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: GLENN A. MINARDI SR.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MINARDI, LOUIS A PD
Address: 4413 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL, FL 33614

Title: STD () Delete
Name: MINARDI, GLENN A STD
Address: 4413 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: MINARDI, JOSEPH
Address: 4414 N. HESPERIDES ST.
City-St-Zip: TAMPA,, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: MINARDI, GLENN A STD
Address: 4413 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: MINARDI, ABRAHAM
Address: 4414 N. HESPERIDES ST.
City-St-Zip: TAMPA,, FL 33613

Title: D () Change (X) Addition
Name: MINARDI, GLENN A JR
Address: 4413 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

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: GLENN A. MINARDI SR.

VPST

03/25/2009

Electronic Signature of Signing Officer or Director

Date