

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518277

FILED
Feb 20, 2010
Secretary of State

Entity Name: BEAU CAB CO., INC.

Current Principal Place of Business:

15901 PRENTISS POINTE CIR
201
FORT MYERS, FL 33908 US

New Principal Place of Business:

3269 FALCON POINT DR
KISSIMMEE, FL 34741 US

Current Mailing Address:

15901 PRENTISS POINTE CIR
201
FORT MYERS, FL 33908 US

New Mailing Address:

3269 FALCON POINT DR
KISSIMMEE, FL 34741 US

FEI Number: 59-1705432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LINDA P
15901 PRENTISS POINTE CIR
201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KNOWLES, LINDA P
3269 FALCON POINT DR
KISSIMMEE, FL 34741 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNOWLES, LINDA
Address: 3269 FALCON POINT DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S
Name: KNOWLES, MICHAEL
Address: 3269 FALCON POINT DR
City-St-Zip: KISSIMMEE, FL 34741 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: LINDA KNOWLES

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date