

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518277

Entity Name: BEAU CAB CO., INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3269 FALCON POINT DR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

14021 IMAGE LAKE CT
FORT MYERS, FL 33907 US

Current Mailing Address:

3269 FALCON POINT DR
KISSIMMEE, FL 34741 US

New Mailing Address:

14021 IMAGE LAKE CT
FORT MYERS, FL 33907 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
3269 FALCON POINT DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KNOWLES, LINDA P
14021 IMAGE LAKE CT
FORT MYERS, FL 33907 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOWLES, LINDA
Address: 14021 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907 US

Title: S
Name: KNOWLES, MICHAEL
Address: 14021 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907 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

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date