

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34837

FILED
Apr 22, 2011
Secretary of State

Entity Name: COURTESY TAXICAB, INC.

Current Principal Place of Business:

532 SAN LORENZO
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2326569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, GORDON C
Address: 532 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: TAYLOR, STEPHEN A
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: TAYLOR, GLORIA
Address: 532 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

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: STEPHEN A TAYLOR

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date