

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H70833

FILED
Mar 21, 2008
Secretary of State**Entity Name:** BAY AREA TAXI SERVICE, INC.**Current Principal Place of Business:**5201 GULF BLVD
ST. PETE. BEACH, FL 33706 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 66330
ST. PETERSBURG, FL 33736 US**New Mailing Address:****FEI Number:** 59-2576567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALLEE, CAROL B
5201 GULF BLVD
ST PETERSBURG, FL 33710 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: D () Delete
Name: VALLEE, JERRY E.,
Address: 100 PUNTA VISTA DR
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: PT () Delete
Name: VALLEE, CAROL B.,
Address: 9734 62 AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33708

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VALLEE, JERRY E II
Address: 100 PUNTA VISTA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: D () Change (X) Addition
Name: VALLEE, RENE L
Address: 1848 20TH AVENUE NORTH APT B
City-St-Zip: ST. PETERSBURG,, FL 33713

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: CAROL B. VALLEE

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date