

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19151

FILED
Feb 16, 2009
Secretary of State

Entity Name: KELLY'S CAB COMPANY

Current Principal Place of Business:

3900 GALT OCEAN DR
APT 206
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DR
APT 206
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLO, GRACE
3328 NE 11 AVE
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANTONELLO, GRACE
Address: 3328 NE 11 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete
Name: WIRTH, LAURA
Address: 3328 NE 11 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WIRTH, LAURA
Address: 7201 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: TD () Change (X) Addition
Name: ANTONELLO, DONNA
Address: 2907 NE 8TH TERRACE #203
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GRACE ANTONELLO

PSD

02/16/2009

Electronic Signature of Signing Officer or Director

Date