

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19151

FILED
Apr 12, 2011
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:

ANTONELLO, GRACE
3900 GALT OCEAN DR
APT 206
FORT LAUDERDALE, FL 33308 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: GRACE ANTONELLO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ANTONELLO, GRACE
Address: 3900 GALT OCEAN DR APT 206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: WIRTH, LAURA
Address: 7201 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: ANTONELLO, DONNA
Address: 2907 NE 8TH TERRACE #203
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GRACE ANTONELLO

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date