

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05647

Entity Name: PARK TAXI, INC.

FILED  
Jun 16, 2009  
Secretary of State

**Current Principal Place of Business:**

139 N COUNTY RD  
#23  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 965  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 65-0036150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHANEL, GLENN G CPA  
4600 MILITARY TRAIL  
SUITE 215  
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: CAMPAGNUOLO, JOHN  
Address: 2800 N. OCEAN DR.  
City-St-Zip: RIVIERA BCH, FL 33404

Title: DVP ( ) Delete  
Name: CAMPAGNUOLO, JOHN JR  
Address: 18676 FISHING HAWK LANE  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: CAMPAGNUOLO, JOHN  
Address: 2800 N. OCEAN DR. B16A  
City-St-Zip: RIVIERA BCH, FL 33404

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

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: JOHNN CAMPAGNUOLO, JR

DVP

06/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date