

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05647

FILED
Feb 28, 2011
Secretary of State

Entity Name: PARK TAXI, INC.

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN CAMPAGNUOLO JR

DVP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date