

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017541

Entity Name: CALL "A" CAB, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

450 DISTRIBUTION DR
MELBOURNE, FL 32904

New Principal Place of Business:

4165 DOW ROAD
UNIT 27
MELBOURNE, FL 32924

Current Mailing Address:

450 DISTRIBUTION DR
MELBOURNE, FL 32904

New Mailing Address:

4165 DOW ROAD
UNIT 27
MELBOURNE, FL 32924

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G ESQ
2351 W EAU GALLIE BLVD
SUITE 8
MELBOURNE, FL 32935 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: VP
Name: TONER, JAMES B
Address: 4165 DOW ROAD, UNIT 27
City-St-Zip: MELBOURNE, FL 32924

Title: P
Name: TONER, JAMES B
Address: 4165 DOW ROAD, UNIT 27
City-St-Zip: MELBOURNE, FL 32924

Title: S/T
Name: BAKER, CHRISTOPHER N
Address: 450 DISTRIBUTION DR
City-St-Zip: MELBOURNE, FL 32904

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: JAMES B. TONER

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date