

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006254

FILED
May 29, 2008
Secretary of State

Entity Name: YELLOW CAB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4775 MERCANTILE AVENUE #1
NAPLES, FL 34104

New Principal Place of Business:

171 COMMERCIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

4775 MERCANTILE AVENUE #1
NAPLES, FL 34104

New Mailing Address:

6100 ADKINS AVE
NAPLES, FL 34112

FEI Number: 20-0597112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, ILZE
4775 MERCANTILE AVE
1
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SCHULTHEIS, ILZE
6100 ADKINS AVE
NAPLES, FL 34112 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:

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHULTHEIS, ILZE
Address: 6100 ADKINS AVENUE
City-St-Zip: NAPLES, FL 34112

Title: VP,D (X) Delete
Name: SCHULTHEIS, DALE
Address: 6100 ADKINS AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ILZE SCHULTHEIS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date