

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022886

Entity Name: B. C. TAXI SERVICE CO. INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5656 66TH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

9000 PARK BLVD., #7
SUITE 7
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 16-1691607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFOND, LEONARD E
9000 PARK BLVD., #7
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GELFOND, LEONARD E
9000 PARK BLVD.
SUITE 7
SEMINOLE, FL 33777 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GELFOND, LEONARD
Address: 9000 PARK BLVD., #7
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: GELFOND, MILDRED
Address: 9000 PARK BLVD. # 7
City-St-Zip: SEMINOLE, FL 33777

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: LEONARD GELFOND

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date