

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024649

FILED
Sep 09, 2008
Secretary of State

Entity Name: YELLOW CAB SERVICE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

16991 US 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

146 NURMI DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

FEI Number: 57-1198960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
146 NURMI DRIVE
FT. LAUDERDALE, FL 33301 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: CULLAN F. MEATHE

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCD () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PS () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCD (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PS (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: CULLAN F. MEATHE

CEO

09/09/2008

Electronic Signature of Signing Officer or Director

Date