

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024649

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

146 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

New Mailing Address:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

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
146 NURMI DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DR
WEST PALM BEACH, FL 33411 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

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DR
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date