

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024649

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

New Mailing Address:

1850 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316

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 DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
1850 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316 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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCD
Name: MEATHE, CULLAN F
Address: 1850 SE 17TH STREET SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PS
Name: MEATHE, CULLAN F
Address: 1850 SE 17TH STREET SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEO
Name: MEATHE, CULLAN F
Address: 1850 SE 17TH STREET SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CULLAN F. MEATHE

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date