

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027645

FILED
May 05, 2008
Secretary of State

Entity Name: YELLOW CAB OF NAPLES, INC.

Current Principal Place of Business:

4775 MERCANTILE AVE
1
NAPLES, FL 34104 US

New Principal Place of Business:

171 COMMERCIAL BLVD
16
NAPLES, FL 34104 US

Current Mailing Address:

4775 MERCANTILE AVE
1
NAPLES, FL 34104 US

New Mailing Address:

6100 ADKINS AVE
NAPLES, FL 34112 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, DALE H
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: ILZE SCHULTHEIS

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Delete
Name: BUCKLEY, ROBIN
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULTHEIS, ILZE
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112 US

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

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date