

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049535

Entity Name: RITE ONTIME TAXI INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2188 O/S HWY
MARATHON, FL 33050

New Principal Place of Business:

8345 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

2188 O/S HWY
MARATHON, FL 33050

New Mailing Address:

P. O. BOX 504369
MARATHON, FL 33050

FEI Number: 43-2079496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, MICHELLE C
P.O. BOX 504369
253 51ST OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FLINT, MICHELLE C
8345 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLINT, MICHELLE C
Address: 362 LEMON AVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLINT, MICHELLE C
Address: 10855 5TH AVE GULF
City-St-Zip: MARATHON, FL 33050

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: MICHELLE FLINT

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date