2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049535

Entity Name: RITE ONTIME TAXI INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8345 OVERSEAS HIGHWAY AVIATION BLVD

MARATHON, FL 33050 MARATHON, FL 33050

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLINT, MICHELLE C
8345 OVERSEAS HIGHWAY
MARATHON, FL 33050 US
FLINT, MICHELLE C
AVIATION BLVD
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: MICHELLE FLINT 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLINT, MICHELLE C

 Address:
 P O BOX 504369

 City-St-Zip:
 MARATHON, FL 33050

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: MICHELLE FLINT PRES 03/23/2011