

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079991

Entity Name: DASH EXPRESS TAXI, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

1641 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

7800 GOSPEL ISLAND RD.
INVERNESS, FL 34450

Current Mailing Address:

7800 GOSPEL ISLAND ROAD
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-5582431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOCK, SHANNON D
1641 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HEATHCOCK, SHANNON D
7800 GOSPEL ISLAND RD.
INVERNESS, FL 34450 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HEATHCOCK, SHANNON D
Address: 1641 W. GULF TO LAKE HIGHWAY
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: HEATHCOCK, SHANNON D
Address: 7800 GOSPEL ISLAND RD.
City-St-Zip: INVERNESS, FL 34450

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: SHANNON HEATHCOCK

P, S

03/15/2008

Electronic Signature of Signing Officer or Director

Date