

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143713

Entity Name: VIP TAXI GROUP, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

85109 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

New Principal Place of Business:

850674 US HWY 17
YULEE, FL 32097 US

Current Mailing Address:

85109 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

New Mailing Address:

850674 US HWY 17
YULEE, FL 32097 US

FEI Number: 20-5884203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
85109 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

DAVIS, JOHN
850674 US HWY 17
YULEE, FL 32097 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: JOHN DAVIS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, JOHN W
Address: 85109 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: VP () Delete
Name: AUDET, PAUL
Address: 5236 SEA CHASE DRIVE, #1
City-St-Zip: FERNANDINA BEACH, US 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, JOHN W
Address: 850674 US HWY 17
City-St-Zip: YULEE, FL 32097 US

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: JOHN DAVIS

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date