

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069912

Entity Name: AMBER TAXI INC

FILED  
Sep 13, 2011  
Secretary of State

## Current Principal Place of Business:

13180 N. CLEVELAND AVENUE  
SUITE 120  
NORTH FT MYERS, FL 33903

## New Principal Place of Business:

8695 COLLEGE PKWY  
SUITE 1204  
FORT MYERS, FL 33919

## Current Mailing Address:

2710 DEL PRADO BLVD S  
2-265  
CAPE CORAL, FL 33904

## New Mailing Address:

2710 DEL PRADO BLVD S  
UNIT 2-265  
CAPE CORAL, FL 33904

FEI Number: 26-1551717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECHT, CHRISTOPHER  
2710 DEL PRADO BLVD S  
UNIT 2-265  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SPECHT, CHRISTOPHER  
Address: 2710 DEL PRADO BLVD S, 2-265  
City-St-Zip: CAPE CORAL, FL 33904 US

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: CHRISTOPHER SPECHT

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date