

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029482

FILED
Aug 31, 2011
Secretary of State

Entity Name: A A FIFTH AVENUE TAXI, INC.

Current Principal Place of Business:

606 GLADIOLA ST., UNIT 565
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

606 GLADIOLA ST., UNIT 565
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 90-0353992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, TIMOTHY
702 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: PDT
Name: MIHALEK, ROBERT
Address: 630 BREVARD AVE., #202
City-St-Zip: COCOA, FL 32922

Title: VSD
Name: GEDULIG, TRACY
Address: 630 BREVARD AVE., #202
City-St-Zip: COCOA, FL 32922

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: ROBERT MIHALEK

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date