2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054285

Entity Name: CHECKER CAB OF NW FLORIDA, INC.

FILED Apr 29, 2009 Secretary of State

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

4576 JOHN AVE. SUITE C

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4576 JOHN AVE. SUITE C

DESTIN, FL 32541 US

FEI Number: 26-2895345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARQUHAR, JOHN L II 4576 JOHN AVE. SUITE C

DESTIN, FL 32541 US

WHITNEY, DONALD W 936 JOHN WAYNE CIRCLE FORT WALTON BEACH, FL 32547 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: DONALD W. WHITNEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P, D
 () Delete

 Name:
 FARQUHAR, JOHN L II

 Address:
 4576 JOHN AVE., APT. C

 City-St-Zip:
 DESTIN, FL 32541 US

 Title:
 VP
 () Delete

 Name:
 WHITNEY, DONALD W

 Address:
 4576 JOHN AVE., APT. C

 City-St-Zip:
 DESTIN, FL 32541

Title: P, D (X) Change () Addition Name: WHITNEY, DONALD W

Name: WHITNEY, DONALD W Address: 4576 JOHN AVE., APT. C City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition

Name: FARQUHAR, JOHN L II
Address: 4576 JOHN AVE., APT. C
City-St-Zip: DESTIN, FL 32541

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: DONALD W. WHITNEY P/D 04/29/2009