

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054285

FILED
May 08, 2009
Secretary of State**Entity Name:** CHECKER CAB OF NW FLORIDA, INC.**Current Principal Place of Business:**4576 JOHN AVE.
SUITE C
DESTIN, FL 32541 US**New Principal Place of Business:****Current Mailing Address:**4576 JOHN AVE.
SUITE C
DESTIN, FL 32541 US**New Mailing Address:****FEI Number:** 26-2895345**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WHITNEY, DONALD W
936 JOHN WAYNE CIRCLE
FORT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**FARQUHAR, JOHN L II
4576 JOHN AVE.
SUITE C
DESTIN, FL 32541 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 L. FARQUHAR II

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, D () Delete
Name: WHITNEY, DONALD W
Address: 4576 JOHN AVE., APT. C
City-St-Zip: DESTIN, FL 32541 US**Title:** VP () Delete
Name: FARQUHAR, JOHN L II
Address: 4576 JOHN AVE., APT. C
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: FARQUHAR, JOHN L II
Address: 4576 JOHN AVE., APT. C
City-St-Zip: DESTIN, FL 32541 US**Title:** VP (X) Change () Addition
Name: WHITNEY, DONALD W
Address: 4576 JOHN AVE., APT. C
City-St-Zip: DESTIN, FL 32541 US

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 L. FARQUHAR II

P/D

05/08/2009

Electronic Signature of Signing Officer or Director

Date