

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079125

Entity Name: ETAXI, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5051 PELICAN COLONY BLVD APT 2003
BONITA SPRINGS, FL 341346915

Current Mailing Address:

5051 PELICAN COLONY BLVD APT 2003
BONITA SPRINGS, FL 341346915

New Principal Place of Business:

5051 PELICAN COLONY BLVD APT 2003
2003
BONITA SPRINGS, FL 341346915 US

New Mailing Address:

5051 PELICAN COLONY BLVD APT 2003
2003
BONITA SPRINGS, FL 341346915 US

FEI Number: 26-3848890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JOHN J JR
5051 PELICAN COLONY BLVD APT 2003
BONITA SPRINGS, FL 341346915 US

Name and Address of New Registered Agent:

MCDONNELL, JOHN J JR
5051 PELICAN COLONY BLVD APT 2003
2003
BONITA SPRINGS, FL 341346915 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 J MCDONNELL, JR.

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCDONNELL, JOHN J JR
Address: 5051 PELICAN COLONY BLVD. # 2003
City-St-Zip: BONITA SPRINGS, FL 34134 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 J MCDONNELL, JR.

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date