

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104958

Entity Name: THE TAXI COMPANY, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

800 14TH ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
HORSE SHOE, NC 28742

New Mailing Address:

FEI Number: 26-3964840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY
COLE, SCOTT, AND KISSANE
9150 S. DADELAND BOULEVARD SUITE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONNELL, ANDY
1315 20TH TERR
KEY WEST, FL 33040 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: ANDY CONNELL

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTMAN, DARREN
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: VST
Name: GUTTMAN, EVAN
Address: 545 HUNTER'S GLEN LANE
City-St-Zip: HENDERSONVILLE, NC 28739

Title: V
Name: GUTTMAN, ELI
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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: EVAN GUTTMAN

VTS

04/25/2010

Electronic Signature of Signing Officer or Director

Date