

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105675

Entity Name: COUNTY CAB SERVICE, INC.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

800 14TH ST  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

800 14TH ST  
KEY WEST, FL 33040

## New Mailing Address:

PO BOX 129  
HORSE SHOE, NC 28742

FEI Number: 26-3962881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARINELLO, HENRY  
800 14TH ST  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

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

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VPTS ( ) Delete  
Name: GUTTMAN, EVAN  
Address: 545 HUNTER'S GLEN LANE  
City-St-Zip: HENDERSONVILLE, NC 27023

Title: VP ( ) Delete  
Name: GUTTMAN, ELI  
Address: 800 CATHERINE STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTS (X) Change ( ) Addition  
Name: GUTTMAN, EVAN  
Address: 545 HUNTER'S GLEN LANE  
City-St-Zip: HENDERSONVILLE, NC 28739

Title: V (X) Change ( ) Addition  
Name: GUTTMAN, ELI  
Address: 800 CATHERINE STREET  
City-St-Zip: KEY WEST, FL 33040

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: DARREN GUTTMAN

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date