

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057265

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOILET TAXI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2760 NE 55 COURT
FORT LAUDERDAL, FL 33309

New Principal Place of Business:

Current Mailing Address:

2760 NE 55 COURT
FORT LAUDERDAL, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'DONNELL, JOHN D
COLONIAL BUILDING
SUITE, 201, 4367 N. FEDERAL HIGHWAY
FORT LAUDERDAL, FL 33308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: OLDONI, LOUIS
Address: 2760 NE 55 COURT
City-St-Zip: FORT LAUDERDAL, FL 33309

Title: D
Name: OLDONI, LOUIS
Address: 2760 NE 55 COURT
City-St-Zip: FORT LAUDERDAL, FL 33309

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: LO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date