

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024256

Entity Name: SOUTHERN TAXI, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

19309 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19309 GULFSTREAM DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0565214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPEAKE, DWAIN D
19309 GULFSTREAM DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCPEAKE, DWAIN D
Address: 19309 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCPEAKE, DWAIN D PTD
Address: 19309 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC () Change (X) Addition
Name: MCPEAKE, MARSHA A SEC
Address: 19309 GULFSTREAM DR.
City-St-Zip: TEQUESTA, FL 33469

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: DWAIN D. MCPEAKE

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date