2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097273

Entity Name: LOU'S TAXI SERVICE INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 JASPER AVE FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2200 JASPER AVE FT MYERS, FL 33907

FEI Number: 65-0627471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SRVS., INC.

11220 METRO PKWY #3

FORT MYERS, FL 33912 US

HERITAGE TAX & CONSULTING SRVS., INC.

13720 BEN C PRATT/SIX MILE CYPRESS PKWY

#2

FORT MYERS, FL 33912 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: DAVE GOLDBERG 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 HOUSLEY, DIANE

 Address:
 2200 JASPER AVE

 City-St-Zip:
 FT MYERS, FL 33907

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: DIANE HOUSLEY PD 04/16/2010