

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054339

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** PINE ISLAND TAXI AND LIMO, INC.

**Current Principal Place of Business:**

2922 YORK ROAD  
ST JAMES CITY, FL 33956

**New Principal Place of Business:**

17284 SAN CARLOS BLVD  
104  
FORT MYERS BEACH, FL 33931

**Current Mailing Address:**

PO BOX 674  
ST JAMES CITY, FL 33956 US

**New Mailing Address:**

FEI Number: 65-0681042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARSHALL, CAROL  
2922 YORK ROAD  
ST JAMES CITY, FL 33956 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: PVST ( ) Delete  
Name: MARSHALL, CAROL  
Address: 2922 YORK RD.  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VPT ( ) Delete  
Name: MARSHALL, CAROL  
Address: 2922 YORK RD.  
City-St-Zip: ST. JAMES CITY, FL 33956

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CAROL MARSHALL

PRES

04/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date