

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054339

FILED
Mar 27, 2011
Secretary of State

Entity Name: PINE ISLAND TAXI AND LIMO, INC.

Current Principal Place of Business:

5576 DOUG TAYLOR CIRCLE
UNIT 6
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: CAROL MARSHALL _____

Electronic Signature of Signing Officer or Director

PRES

03/27/2011

_____ Date