

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056825

Entity Name: CORPORATE CAB, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH
SUITE 103
NAPLES, FL 341043568 US

New Principal Place of Business:

Current Mailing Address:

100 AVIATION DRIVE SOUTH
SUITE 103
NAPLES, FL 341043568 US

New Mailing Address:

FEI Number: 59-3586198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, C C PRESIDE
8075 TIGER COVE
UNIT 1707
NAPLES, FL 341131617 US

Name and Address of New Registered Agent:

GRAHAM, C C PRESIDE
518 ST. ANDREWS BLVD.
NAPLES, FL 341138910 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: C.C. GRAHAM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAHAM, C. C PRESIDE
Address: 8075 TIGER COVE #1707
City-St-Zip: NAPLES, FL 341131617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAHAM, C. C PRESIDE
Address: 518 ST. ANDREWS BLVD.
City-St-Zip: NAPLES, FL 341138910 US

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: C.C. GRAHAM

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date