

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071114

Entity Name: TOWN TAXI, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1255 N. FLAGLER DR.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11999
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0946807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERRO, VICTOR
2600 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LERRO, VICTOR
50 S.W. 2 AV.
SUITE 201
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONNER, ROBERT
Address: P.O. BOX 11999
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BONNER

Electronic Signature of Signing Officer or Director

PD

04/09/2009

Date