

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071114

Entity Name: TOWN TAXI, INC.

FILED
Apr 20, 2011
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
50 S.W. 2 AV.
SUITE 201
BOCA RATON, FL 33432 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: PD
Name: BONNER, ROBERT
Address: P.O. BOX 11999
City-St-Zip: FT. LAUDERDALE, FL 33339

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: ROBERT BONNER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date