

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100806

Entity Name: LUXURY COACH RV, INC.

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

120 E. MLK BLVD.  
TAMPA, FL 33603

**New Principal Place of Business:**

**Current Mailing Address:**

120 E. MLK BLVD.  
TAMPA, FL 33603

**New Mailing Address:**

FEI Number: 59-3678013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, KATHY  
120 E. MLK BLVD.  
TAMPA, FL 33603 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: D  
Name: GREGORY, MICHAEL C  
Address: 120 E. MLK BLVD.  
City-St-Zip: TAMPA, FL 33603

Title: D  
Name: DARNELL, WILLIAM G III  
Address: 120 E. MLK BLVD.  
City-St-Zip: TAMPA, FL 33603

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: WILLIAM G. DARNELL

D

01/06/2010

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

\_\_\_\_\_ Date