

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100806

Entity Name: LUXURY COACH RV, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

120 E. MLK BLVD.  
TAMPA, FL 33603

## New Principal Place of Business:

4522 S. FERNCROFT CIR.  
TAMPA, FL 33629

## Current Mailing Address:

120 E. MLK BLVD.  
TAMPA, FL 33603

## New Mailing Address:

4522 S. FERNCROFT CIR.  
TAMPA, FL 33629

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:

DARNELL, WILLIAM G  
4522 S. FERNCROFT CIR.  
TAMPA, FL 33629 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: WILLIAM G. DARNELL

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GREGORY, MICHAEL C  
Address: 4522 S. FERNCROFT CIR.  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: DARNELL, WILLIAM G III  
Address: 4522 S. FERNCROFT CIR.  
City-St-Zip: TAMPA, FL 33629

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, III

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date