2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095682

Current Principal Place of Business:

Entity Name: LUXURY COACH PARTNERS INC

US

FILED Apr 09, 2011 Secretary of State

9420 NW 13TH STREET GAINESVILLE, FL 32653 US **Current Mailing Address: New Mailing Address:** PO BOX 140366 GAINESVILLE, FL 32614 US FEI Number: 27-5197098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'GRADY, STEPHEN J 9420 NW 13TH STREET

New Principal Place of Business:

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:

GAINESVILLE, FL 32653

Title:

Name: O'GRADY, STEPHEN J Address: 9420 NW 13TH STREET City-St-Zip: GAINESVILLE, FL 32653

Title: VP

Name: RADLINSKI, MATTHEW A Address: 2145 NW 147TH STREET City-St-Zip: NEWBERRY, FL 32669 US

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: STEPHEN J O'GRADY P 04/09/2011