

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000440

Entity Name: COACH-NET MOTOR CLUB, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

900 N. LAKE HAVASU AVE.
LAKE HAVASU, AZ 86403

New Principal Place of Business:

Current Mailing Address:

PO BOX 803249
DALLAS, TX 75380

New Mailing Address:

130 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

FEI Number: 46-0517281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: HENRY, STROUP P
Address: 900 N. LAKE HAVASU AVE
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: SD () Delete
Name: JENSEN, JEFFREY J
Address: 130 E. JOHN CARPENTER FRWY.
City-St-Zip: IRVING, TX 75062

Title: VP () Delete
Name: BAKER, SEAN
Address: 900 N. LAKE HAVASU AVE.
City-St-Zip: LAKE HAVASU, AZ 86403

Title: DT () Delete
Name: ANDERSON, PETER R
Address: 130 E. JOHN CARPENTER FRWY.
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER R. ANDERSON

TRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date