2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96273

Entity Name: COACH HOUSE, INC.

Current Principal Place of Business:

3480 TECHNOLOGY DR NOKOMIS, FL 34275

Current Mailing Address:

3480 TECHNOLOGY DR NOKOMIS, FL 34275 US

FEI Number: 65-0301709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERZENY, STEVEN B. 3480 TECHNOLOGY DR NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC6649068321

Officer/Director Detail:

Title D Title [

NameGERZENY, DAVID R.NameGERZENY, STEVEN B.Address5008 FLAGSTONE DRAddress440 BAYSHORE DRCity-State-Zip:SARASOTA FL 34238City-State-Zip:VENICE FL 34285

Title D

Name GERZENY, MATTHEW L
Address 3480 TECHNOLOGY DR
City-State-Zip: NOKOMIS FL 34275

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: STEVEN B. GERZENY

V-PRESIDENT

01/28/2013