

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561549

FILED
Feb 12, 2008
Secretary of State

Entity Name: COACH BUILDERS LIMITED, INC.

Current Principal Place of Business:

1410 SOUTH MAIN STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1978
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 59-1851680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLEN, DONALD
9475 NW HWY. 225
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MORAN, JEFFREY A.
1501 SW CR 778
FT. WHITE, FL 32038 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: JEFFREY A. MORAN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLEN, DONALD,
Address: 9325 NW 59 LANE
City-St-Zip: GAINESVILLE, FL

Title: CEO (X) Delete
Name: MORAN, JEFFREY A
Address: 1501 SW CR 778
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, JEFFREY A.,
Address: 1501 SW CR 778
City-St-Zip: FT. WHITE, FL 32038

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: JEFFREY A. MORAN

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date