2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 19, 2008 8:00 am Secretary of State DOCUMENT # F07000004640 1. Entity Name 05-19-2008 90030 044 ***150.00 GULF STREAM COACH, INC. Principal Place of Business Mailing Address 503 S. OAKLAND AVE. P. O. BOX 1005 NAPPANEE IN 46550 NAPPANEE IN 46550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 35-1567637 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typod or graned name of registered agent and site if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOWIII-FEE IS \$150.00 2 500 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE XI Change ☐ Addition NAME SHEA, BRIAN J NAME SHEA, BRIAN J STREET ADDRESS 12640 DRAGOON TRAIL STREET ADDRESS 12640 DRAGOON TRAIL MISHAWAKA IN 46544 CITY-ST-ZIP CITY-ST-ZIF MISHAWAKA IN 46544 Delete Ti Change Addition SHEA, JAMES F STREET ADDRESS 645 VISTULA TERR. EAST STREET ADDRESS CITY-ST-ZIP MISHAWAKA IN 46544 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME SHEA, DANIEL G NAME STREET ADDRESS STREET ADDRESS 14784 HEATHERTON DR. CITY-ST-ZIP CITY-ST-ZIP **GRANGER IN 46530** TITLE ☐ Dalete TITLE ☐ Change ☐ Addition SARVARI, PHILIP S NAME NAME 2005 WHITE PINE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISHAWAKA IN 46545 CITY-ST-ZIP ☐ Deiele ☐ Addition PULLIN, SCOTT A NAME NAME 66397 BEECH RD. STREET ADDRESS STREET ADDRESS WAKARUSA IN 46573 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DONATI, CLAUDE NAME NAME 14311 S. OLD DR. STREET ADDRESS STREET ADDRESS **GRANGER IN 46530** CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Daniel G. Shea, President PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ваустю Ілкове #

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the like empowered. ATTACHMENT 40103707 # F0700004640

ADDENDUM TO 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR) Gulf Stream Coach, Inc.

Section 10. OFFICERS AND DIRECTORS Change Addition

TITLE:

NAME: BRINKER, KENNETH C.

STREET ADDRESS: 51860 WATERFORD GREEN DRIVE

CITY-ST-ZIP: GRANGER, INDIANA 46530