

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66475

FILED
Jan 11, 2011
Secretary of State

Entity Name: WEALTH COACH SERVICES, CORP.

Current Principal Place of Business:

2400 N. COMMERCE PKWY
SUITE 307
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2457 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0300866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, IRWIN L
2457 EAGLE RUN DR.
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P-D
Name: GROSS, IRWIN L
Address: 2457 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: IRWIN L. GROSS

P-D

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date