

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100806

Entity Name: LUXURY COACH RV, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2315 W CYPRESS STREET
TAMPA, FL 33609

New Principal Place of Business:

120 E. MLK BLVD.
TAMPA, FL 33603

Current Mailing Address:

2315 W CYPRESS STREET
TAMPA, FL 33609

New Mailing Address:

120 E. MLK BLVD.
TAMPA, FL 33603

FEI Number: 59-3678013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KATHY
2315 W CYPRESS STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TAYLOR, KATHY
120 E. MLK BLVD.
TAMPA, FL 33603 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: KATHY TAYLOR

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, MICHAEL C
Address: 2315 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: DARNELL, WILLIAM G III
Address: 2315 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, MICHAEL C
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: DARNELL, WILLIAM G III
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603

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: WILLIAM G. DARNELL

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date