

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073181

FILED
Apr 02, 2009
Secretary of State

Entity Name: LIBERTY COACH OF FLORIDA, INC.

Current Principal Place of Business:

635 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

635 SE MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 36-4460293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
C/O ARNSTEIN & LEHR, LLP
515 N. FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPITZBARTH, ARTHUR R
635 SE MONTEREY RD
STUART, FL 34994 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: ARTHUR R SPITZBARTH

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KONIGSEDER, FRANK L
Address: 10808 GALLEY COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: DVS () Delete
Name: KONIGSEDER, FRANK X
Address: 1881 HAVEN LANE
City-St-Zip: GREEN OAKS, IL 60048

Title: DVT () Delete
Name: KONIGSEDER, KURT
Address: 1430 ANDERSON DRIVE
City-St-Zip: GREEN OAKS, IL 60048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK X KONIGSEDER

DVS

04/02/2009

Electronic Signature of Signing Officer or Director

Date