

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073181

FILED
Mar 24, 2011
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:

SPITZBARTH, ARTHUR R
635 SE MONTEREY RD
STUART, FL 34994 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: DP
Name: KONIGSEDER, FRANK L
Address: 10808 GALLEY COURT
City-St-Zip: HOBE SOUND, FL 33455

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

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

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: FRANK KONIGSEDER

DP

03/24/2011

Electronic Signature of Signing Officer or Director

Date