

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143730

Entity Name: ROYAL FLORIDIAN COACHES, INC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

10490 DEER RUN FARMS ROAD
FT MYERS, FL 33912 US

New Principal Place of Business:

10490 DEER RUN FARMS ROAD
FT MYERS, FL 33966 US

Current Mailing Address:

PO BOX 07432
FT MYERS, FL 33919 US

New Mailing Address:

PO BOX 61796
FT MYERS, FL 33906 US

FEI Number: 74-3110332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND-HILL, LISA
10490 DEER RUN FARMS ROAD
FT MYERS, FL FL US

Name and Address of New Registered Agent:

POND-HILL, LISA
10490 DEER RUN FARMS ROAD
FT MYERS, FL 33966 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, KEITH J
Address: 10490 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: POND-HILL, LISA
Address: 10490 DEER RUN FARMS RD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, KEITH J
Address: 10490 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: POND-HILL, LISA
Address: 10490 DEER RUN FARMS RD
City-St-Zip: FORT MYERS, FL 33966 US

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: LISA POND-HILL

V.P.

05/03/2007

Electronic Signature of Signing Officer or Director

Date