

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015701

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUTIVE COACH FLORIDA, INC.

Current Principal Place of Business:

11316 BOGGY CREEK RD UNIT
UNIT 112
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11316 BOGGY CREEK RD UNIT
UNIT 112
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-4230059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, TOWELLS
6300 PARSONS BROWN DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RAYMOND, TOWELLS
6700 PARSON BROWN DR
ORLANDO, FL 32819 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOWELLS, RAYMOND
Address: 6700 PARSON BROWN DR
City-St-Zip: ORLANDO, FL 32819

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: RAYMOND TOWELLS

PSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date