

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060458

FILED
Aug 14, 2007
Secretary of State

Entity Name: COACHES AND COMPANIONS, INC.

Current Principal Place of Business:

505 BARTOW ROAD
LAKELAND, FL 33801

New Principal Place of Business:

676 JESSANDA CIR
LAKELAND, FL 33813

Current Mailing Address:

505 BARTOW ROAD
LAKELAND, FL 33801

New Mailing Address:

PO BOX 91807
LAKELAND, FL 33804

FEI Number: 20-5025501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSIK, JOHN J
505 BARTOW ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KOSIK, JOHN J
402 E PALM DRIVE
LAKELAND, FL 33803 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:

08/14/2007

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: PD () Delete
Name: KOSIK, JOHN J
Address: 505 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSIK, JOHN J
Address: 402 E PALM DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JOHN J KOSIK

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date