2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060458

Entity Name: COACHES AND COMPANIONS, INC.

FILED Jun 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 402 E PALM DRIVE
 316 E PALM DRIVE

 LAKELAND, FL 33803
 LAKELAND, FL 33803

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KOSIK, JOHN J
316 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: 06/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 KOSIK, JOHN J

 Address:
 316 E PALM DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

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: JOHN J KOSIK PSD 06/20/2012