

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103156

Entity Name: RTI COACH, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

30 HILTON HAVEN ROAD
4
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

30 HILTON HAVEN ROAD
4
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-0907126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, KRISTIN A
30 HILTON HAVEN ROAD
4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN J
333 FLEMING STREET
KEY WEST, FL 33040 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: CHRISTIAN CRUZ

07/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLO, KRISTIN A
Address: 30 HILTON HAVEN ROAD, #4
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, KRISTIN A
Address: 30 HILTON HAVEN ROAD, #4
City-St-Zip: KEY WEST, FL 33040

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: KRISTIN CRUZ

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date