

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083165

FILED
Feb 26, 2011
Secretary of State

Entity Name: COACH/TRANSIT COMPONENTS, INC.

Current Principal Place of Business:

25600 HAWKS RUN LANE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25600 HAWKS RUN LANE
SORRENTO, FL 32776

New Mailing Address:

PO BOX 1465
SORRENTO, FL 32776

FEI Number: 26-3332411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMBY, J. MICHAEL
25600 HAWKS RUN LANE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEMBY, J. MICHAEL
Address: PO BOX 1465
City-St-Zip: SORRENTO, FL 32776

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: J. MICHAEL HEMBY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date