

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062728

Entity Name: COACHMAN SUBS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

23055 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6067
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, CHRISTOPHER
350 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JALLO, CHRISTOPHER
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER JALLO

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JALLO, JOHN
Address: 23055 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765 US

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 JALLO

Electronic Signature of Signing Officer or Director

PST

04/20/2011

Date