

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070354

Entity Name: ALLIANCE COACH INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

4505 MONACO WAY
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4505 MONACO WAY
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 27-0777094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIST, GLENN
5500 SOUTH FLAMINGO ROAD
203
COOPER CITY, FL 33330 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: P
Name: SHAPIRO, ALAN
Address: 1684 S. OCEAN LANE, APT. 160
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: HOWARD, BRETT C
Address: 4825 S ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34452

Title: S
Name: CHAMPION, CAROLINE M
Address: 1210 SOUTH NINTH STREET
City-St-Zip: LEESBURG, FL 34749

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: CAROLINE M. CHAMPION

SECR

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date