

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095682

FILED
Mar 28, 2012
Secretary of State

Entity Name: LUXURY COACH PARTNERS INC

Current Principal Place of Business:

9420 NW 13TH STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140366
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 27-5197098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, STEPHEN J
9420 NW 13TH STREET
GAINESVILLE, FL 32653 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: O'GRADY, STEPHEN J
Address: 9420 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: RADLINSKI, MATTHEW A
Address: 2145 NW 147TH STREET
City-St-Zip: NEWBERRY, FL 32669 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: STEPHEN O'GRADY

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date