

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042448

FILED
Apr 30, 2012
Secretary of State

Entity Name: COACH CHUCKS BATTERS BOX CORP.

Current Principal Place of Business:

410 LAKE WHITTNEY LN
PORT ST LUCIE, FL 34986

New Principal Place of Business:

410 NW LAKE WHITNEY PL
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

410 LAKE WHITTNEY LN
PORT ST LUCIE, FL 34986

New Mailing Address:

410 NW LAKE WHITNEY PL
PORT ST LUCIE, FL 34986 US

FEI Number: 61-1650681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHARLES L
622 SE SEAHOUSE DR.
PORT ST LUCIE, FL 34983 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: STEWART, CHARLES L
Address: 622 SE SEAHOUSE DR.
City-St-Zip: PORT ST LUCIE, FL 34983

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: CHARLES L STEWART

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date