2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079153

Entity Name: INNOVATIVE LUXURY COACHES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 S SUNLAND DR SANFORD, FL 327736250

Current Mailing Address: New Mailing Address:

210 S SUNLAND DR SANFORD, FL 327736250

FEI Number: 36-4708497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARR, JASON L ESQ
1326 S RIDGEWOOD AVE SUITE ONE
DAYTONA BEACH, FL 32114 US
ELIAS, LINDA
210 S SUNLAND DRIVE
SANFORD, FL 32773 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: LINDA G. ELIAS 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELIAS, LINDA G Address: 210 S SUNLAND DR. City-St-Zip: SANFORD, FL 32773

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: LINDA G. ELIAS PRES 05/01/2012