

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# P98000096898

Entity Name: CORPORATE COACHES, INC.

Current Principal Place of Business:

4500 SOUTH STATE RD. 7
FORT LAUDERDAL, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17825
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0886830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAR, ANDREW R
1103 NW 131 AVE
PEMBROKE PINES, FL 33028 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: BARDAR, ANDREW R
Address: 1103 NW 131 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CFO
Name: LAMB, LAURIE W
Address: 1103 NW 131ST. AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: LAURIE LAMB

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date