

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# 851368

Entity Name: ABC BUS, INC.

Current Principal Place of Business:

1506 30TH STREET NW
FARIBAULT, MN 55021

New Principal Place of Business:

Current Mailing Address:

1506 30TH STREET NW
FARIBAULT, MN 55021

New Mailing Address:

FEI Number: 59-1973634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CORNELL, DANE R
Address: 17469 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S () Delete
Name: DEMATTEO, THOMAS D
Address: 1506 30TH STREET NW
City-St-Zip: FARIBAULT, MN 55021 US

Title: CFO (X) Delete
Name: WAYLAND, TIMOTHY E
Address: 1506 30TH STREET NW
City-St-Zip: FARIBAULT, MN 55021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WAYLAND, TIMOTHY E
Address: 1506 30TH STREET NW
City-St-Zip: FARIBAULT, MN 55021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY WAYLAND

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date