

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006156

FILED
May 19, 2008
Secretary of State**Entity Name:** FEATHERLITE COACHES, INC.**Current Principal Place of Business:**1601 DOLGNER PLACE
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**1601 DOLGNER PLACE
SANFORD, FL 32771**New Mailing Address:****FEI Number:** 20-4985526**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOLEY, JAMES S
1601 DOLGNER PLACE
SANFORD, FL 32771 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: DIR () Delete
Name: CLEMENT, CONRAD D
Address: 1601 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: DIR () Delete
Name: CLEMENT, TRACY
Address: RR 1 BOX 174
City-St-Zip: SPRING VALLEY, MN 55975

Title: DIR () Delete
Name: CLEMENT, TRACY
Address: RR 1 BOX 174
City-St-Zip: SPRING VALLEY, MN 55975

Title: DIR () Delete
Name: MILLER, JOSHUA C
Address: 101 CONVENTION CENTER DRIVE, STE. 850
City-St-Zip: LAS VEGAS, NV 89109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: MILLER, JOSHUA C
Address: 101 CONVENTION CENTER DR STE 850
City-St-Zip: LAS VEGAS, NV 89109

Title: TREA (X) Change () Addition
Name: MILLER, JOSHUA C
Address: 101 CONVENTION CENTER DRIVE, STE. 850
City-St-Zip: LAS VEGAS, NV 89109

Title: PRES () Change (X) Addition
Name: WOOLEY, JAMES S
Address: 1601 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: VPSE () Change (X) Addition
Name: CLEMENT, TRACY J
Address: 1601 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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: CONRAD D. CLEMENT

DIR

05/19/2008

Electronic Signature of Signing Officer or Director

Date