

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006156

Entity Name: FEATHERLITE COACHES, INC.

FILED
Feb 23, 2009
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

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: MILLER, JOSHUA C
Address: 101 CONVENTION CENTER DR STE 850
City-St-Zip: LAS VEGAS, NV 89109

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES S. WOOLEY

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date