

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006156

FILED
Mar 19, 2010
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 (X)

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
Name: CLEMENT, CONRAD D
Address: 1601 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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

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

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

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

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

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: JAMES S. WOOLEY

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date