

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000789

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRAIL BOSS CONVERSIONS, INC.

Current Principal Place of Business:

308 US HWY 40
BATES CITY, MO 64011

New Principal Place of Business:

Current Mailing Address:

308 US HWY 40
BATES CITY, MO 64011

New Mailing Address:

FEI Number: 43-1811817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON'S STATE STOP, INC
4131 NW BLITCHTON RD
OCALA, FL 34482 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: CPT () Delete
Name: FORD, MARK
Address: 206-5 E COLBERN RD
City-St-Zip: GRAN VALLEY, MO 64029

Title: VCVP () Delete
Name: JONES, D. SCOTT
Address: 8715 SOUTH OUTER BELT RD
City-St-Zip: OAK GROVE, MO 64075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: FORD, MARK
Address: 29605 E COLBERN RD
City-St-Zip: GRAIN VALLEY, MO 64029

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: MARK FORD

CPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date