2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000789

Entity Name: TRAIL BOSS CONVERSIONS, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 US HWY 40 BATES CITY, MO 64011

Current Mailing Address: New Mailing Address:

308 US HWY 40 BATES CITY, MO 64011

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON'S STATE STOP, INC 4131 NW BLITCHTON RD OCALA, FL 34482 US

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: CPT

Name: FORD, MARK

Address: 29605 E COLBERN RD City-St-Zip: GRAIN VALLEY, MO 64029

Title: VCVP

Name: JONES, D. SCOTT

Address: 8715 SOUTH OUTER BELT RD City-St-Zip: OAK GROVE, MO 64075

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: MARK FORD PRES 01/03/2012