

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# F09258

Entity Name: FLORIDA BROADACRE TRAILER LODGE, INC.

Current Principal Place of Business:

% PAUL R GRISSOM
3901 BAHIA VISTA ST., BAHIA VISTA ESTATES
SARASOTA, FL 34232

New Principal Place of Business:

New Mailing Address:

% SCOTT H. GRISSOM
3901 BAHIA VISTA ST., BAHIA VISTA ESTATES
SARASOTA, FL 34232

Current Mailing Address:

% PAUL R GRISSOM
3901 BAHIA VISTA ST., BAHIA VISTA ESTATES
SARASOTA, FL 34232

FEI Number: 59-2056342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, PAUL R
3901 BAHIA VISTA ST
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GRISSOM, SCOTT H.
3901 BAHIA VISTA ST
SARASOTA, FL 34232 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: SCOTT H. GRISSOM 07/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIGGON, PAUL R
Address: 204 WESTMORELAND CT
City-St-Zip: SARASOTA, FL 34243

Title: P () Delete
Name: GRISSON, SCOTT H
Address: 514 129TH ST NE
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: GRISSAN, STEVEN L
Address: 941 PLEASANT ESTATES DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRISSOM, PAUL R
Address: 204 WESTMORELAND CT
City-St-Zip: SARASOTA, FL 34243

Title: P (X) Change () Addition
Name: GRISSOM, SCOTT H
Address: 514 129TH ST NE
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: GRISSOM, STEVEN L
Address: 941 PLEASANT ESTATES DR
City-St-Zip: SARASOTA, FL 34232

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: SCOTT H. GRISSOM PRES 07/21/2008
Electronic Signature of Signing Officer or Director Date