2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132581

Entity Name: GREAT AMERICAN TRAILS, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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357 SCOTLAND STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

357 SCOTLAND STREET DUNEDIN, FL 34698

FEI Number: 20-5746001 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:

BUTLER, MICHAEL
656 BROADWAY
APT. #6
DUNEDIN, FL 34698 US

BUTLER, MICHAEL
1041 COMMODORE STREET
CLEARWATER, FL 33755 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BUTLER, MICHAEL
 Name:
 BUTLER, MICHAEL

 Address:
 656 BROADWAY APT. #6
 Address:
 1041 COMMODORE STREET

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: VP () Delete Title: () Change () Addition

 Name:
 CROSS, LEANNE
 Name:

 Address:
 1045 COMMODORE ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 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: MICHAEL S BUTLER P 04/16/2008