2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110390

Entity Name: BLUEGRASS STAGECOACH INC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2700 OLD AIRBASE ROAD 2700 OLD AIRBASE ROAD MAIANNA, FL 32448 MARIANNA, FL 32448 **Current Mailing Address: New Mailing Address:** 2700 OLD AIRBASE ROAD 2700 OLD AIRBASE ROAD MAIANNA, FL 32448 MARIANNA, FL 32448 FEI Number: 41-2254012 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: BASFORD, CHARLES L BASFORD, CHARLES L 2700 OLD AIRBASE ROAD 2700 OLD AIRBASE ROAD MAIANNA, FL 32448 MARIANNA, FL 32448 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: 01/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BASFORD, CHARLES L BASFORD, CHARLES L Name: Name: 2700 OLD AIRBASE ROAD 2700 OLD AIRBASE ROAD Address: Address: City-St-Zip: MAIANNA, FL 32448 City-St-Zip: MARIANNA, FL 32448 Title: Title: () Change () Addition () Delete Name: NELSON, DANNY A Name: 418 INDIAN HILL ROAD Address: Address: BALLPLAY, AL 35903 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition TAYLOR, ELZIE G Name: Name: 2686 IRWINTON ROAD Address: Address: City-St-Zip: MILLEDGEVILLE, GA 31061 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: CHARLES L. BASFORD P 01/04/2008