

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025574

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: GREAT DANE HOLDINGS INC

## Current Principal Place of Business:

500 FAWN HILL PLACE  
SANFORD, 32771

## New Principal Place of Business:

1022 KERSFIELD CIRCLE  
LAKE MARY, FL 32746

## Current Mailing Address:

500 FAWN HILL PLACE  
SANFORD, 32771

## New Mailing Address:

1022 KERSFIELD CIRCLE  
LAKE MARY, FL 32746

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

## Name and Address of Current Registered Agent:

BARNES, ANTHONY J  
500 FAWN HILL PLACE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

BARNES, ANTHONY J  
1022 KERSFIELD CIRCLE  
LAKE MARY, FL 32746 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: ANTHONY BARNES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARNES, ANTHONY J  
Address: 500 FAWN HILL PLACE  
City-St-Zip: SANFORD, FL 32771 US

Title: VP ( ) Delete  
Name: BARCLAYBARNES, SHARON L  
Address: 500 FAWN HILL PLACE  
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Delete  
Name: BARNES, JAMES A  
Address: 1022 KERSFIELD CIRCLE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Delete  
Name: BARNES, GLORIA J  
Address: 1022 KERSFIELD CIRCLE  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARNES, JAMES A  
Address: 1022 KERSFIELD CIRCLE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change ( ) Addition  
Name: BARNES, GLORIA J  
Address: 1022 KERSFIELD CIRCLE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES BARNES

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date