

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000083552

**FILED**  
**Aug 25, 2009**  
**Secretary of State****Entity Name:** HAPPY TRAILS FUN BUS INC.**Current Principal Place of Business:**7701 BAYMEADOWS CIRCLE WEST  
UNIT 1013  
JACKSONVILLE, FL 32256**New Principal Place of Business:**9085 BARRISTER COURT  
JACKSONVILLE, FL 32257**Current Mailing Address:**7701 BAYMEADOWS CIRCLE WEST  
UNIT 1013  
JACKSONVILLE, FL 32256**New Mailing Address:**9085 BARRISTER COURT  
JACKSONVILLE, FL 32257**FEI Number:** 80-0256234**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RICHARD, KATHLEEN  
7701 BAYMEADOWS CIRCLE WEST  
UNIT 1013  
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**DIVERSIFIED BUSINESS & TAX SUPPORT, INC.  
9085 BARRISTER COURT  
JACKSONVILLE, FL 32257 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: DIVERSIFIED BUSINESS & TAX SUPPORT, INC.08/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAVIOLETTE, LARRY  
Address: 9085 BARRISTER COURT  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP ( ) Delete  
Name: RICHARD, KATHLEEN  
Address: 7701 BAYMEADOWS CIRCLE WEST, UNIT 1013  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: RICHARD, GILLES  
Address: PO BOX 351764  
City-St-Zip: JACKSONVILLE, FL 32235

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: LARRY LAVIOLETTEP08/25/2009

Electronic Signature of Signing Officer or Director

Date