

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125606

Entity Name: EMPIRE TRUCK LINE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

358 THORPE ROAD
ORLANDO, FL 32824

New Principal Place of Business:

965 W TAFT VINELAND RD
108
ORLANDO, FL 32824

Current Mailing Address:

358 THORPE ROAD
ORLANDO, FL 32824

New Mailing Address:

965 W TAFT VINELAND RD
108
ORLANDO, FL 32824

FEI Number: 26-1499557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTALVO, PATRICIA
358 THORPE ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

FONTALVO, PATRICIA
965 W TAFT VINELAND RD
108
ORLANDO, FL 32824 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTALVO, PATRICIA J
Address: 11832 HULLBRIDGE CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTALVO, PATRICIA J
Address: 965 W TAFT VINELAND RD. #108
City-St-Zip: ORLANDO, FL 32824

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: PATRICIA FONTALVO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date