

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127622

Entity Name: CRESTLINE COACH TOURS, INC.

FILED
Dec 17, 2006
Secretary of State

Current Principal Place of Business:

2730 SW 17TH CIR
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 3953
OCALA, FL 34478

New Mailing Address:

FEI Number: 81-0583933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, KEITH S
2730 SW 17TH CIR
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KING, KYLE R
3001 SW 24TH AVE APT 604
OCALA, FL 34476 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: KYLE KING

12/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDI, KEITH S
Address: 2730 SW 17TH CIR
City-St-Zip: OCALA, FL 34474

Title: V (X) Delete
Name: LANDI, EDWARD M
Address: 2730 SW 17TH CIR
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KEITH LANDI

P

12/17/2006

Electronic Signature of Signing Officer or Director

Date