

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164975

Entity Name: EMPIRE COACH LINE, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

11832 HULLBRIDGE CT.
ORLANDO, FL 32837

New Principal Place of Business:

2235 PLANTATION OAK DR
ORLANDO, FL 32824

Current Mailing Address:

11832 HULLBRIDGE CT.
ORLANDO, FL 32837

New Mailing Address:

2235 PLANTATION OAK DR
ORLANDO, FL 32824

FEI Number: 20-3961002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTALVO, PATRICIA J
11832 HULLBRIDGE CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FONTALVO, PATRICIA J
2235 PLANTATION OAK DR
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: PATRICIA J FONTALCO

03/13/2008

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: 2235 PLANTATION OAK DR
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 J FONTALVO

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date