

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17898

Entity Name: GREYHOUND LINES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

C/O TAX DPT
BOX 660362
DALLAS, TX 752667362

New Principal Place of Business:

Current Mailing Address:

C/O TAX DPT
BOX 660362
DALLAS, TX 752667362

New Mailing Address:

FEI Number: 86-0572343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORMAN, STEPHEN E
Address: 15110 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: CS () Delete
Name: SOUTHERST, MARK E
Address: 15110 N DALLAS PKWY
City-St-Zip: DALLAS, TX

Title: CT () Delete
Name: FARMER, CHERYL W
Address: 15110 N DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: VD () Delete
Name: HAUGSLAND, JACK W
Address: 15110 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: V () Delete
Name: ENSENBERGER, CHRISTOPHER
Address: 15110 N DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

Title: V () Delete
Name: BURK, TEDDY F
Address: 15110 NORTH DALLAS PKWY
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVID, LEACH S
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

Title: CS (X) Change () Addition
Name: SOUTHERST, MARK E
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

Title: AT (X) Change () Addition
Name: RICHARD, GREEN
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

Title: COO (X) Change () Addition
Name: WILLIAM, BLANKENSHIP C
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Change () Addition
Name: ENSENBERGER, CHRISTOPHER
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Change () Addition
Name: BURK, TEDDY F
Address: 350 N. ST. PAUL
City-St-Zip: DALLAS, TX 75201

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: RICHARD GREEN

AT

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date