

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

**Current Principal Place of Business:**

1900 MT HERMON RD  
MIDLOTHIAN, VA 23112 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 190  
MIDLOTHIAN, VA 23113 US

**New Mailing Address:**

FEI Number: 31-0997821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE STE 101  
TALLAHASSEE, FL 323012960 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: V      ( ) Delete  
Name: EDMANDS, MARK  
Address: PO BOX 190  
City-St-Zip: MIDLOTHIAN, VA 23113

Title: D      ( ) Delete  
Name: HEALEY, GLENN V  
Address: PO BOX 190  
City-St-Zip: MIDLOTHIAN, VA

Title: P      ( ) Delete  
Name: STEIER, DOUGLAS C  
Address: 2709 BYINGTON SULWAY  
City-St-Zip: KNOXVILLE, TN 37931

Title: TS      ( ) Delete  
Name: COLE, JEFFREY A  
Address: PO BOX 190  
City-St-Zip: MIDLOTHIAN, VA 23113

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

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

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

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 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: JEFFREY A COLE

TS

03/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date