

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

FILED  
Mar 08, 2012  
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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EDMANDS, MARK  
Address: PO BOX 190  
City-St-Zip: MIDLOTHIAN, VA 23113

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

Title: V  
Name: RAMLER, THOMAS  
Address: 2709 BYINGTON SULWAY  
City-St-Zip: KNOXVILLE, TN 37931

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

Title: V  
Name: SCERRI, CHRIS  
Address: P O BOX 190  
City-St-Zip: MIDLOTHIAN, VA 23113

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY A COLE

TS

03/08/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date