

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04667

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA WEST COAST RAILROAD COMPANY

Current Principal Place of Business:

7520 NE 15TH ST
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

7520 NE 15TH ST.
P.O. BOX 1267
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 36-3550203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORBES, CLYDE S. (JR.)
7520 NE 15TH ST.
P.O BOX 1267
TRENTON, FL 32693 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: PTD
Name: FORBES, CLYDE
Address: 7520 NE 15TH ST.
City-St-Zip: TRENTON, FL

Title: SD
Name: FORBES, BRADLEY E.
Address: 7520 NE 15TH ST.
City-St-Zip: TRENTON, FL

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: CLYDE S FORBES

D

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date