

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28627

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW HAMPSHIRE AND VERMONT RAILROAD, COMPANY

Current Principal Place of Business:

7520 NE 15TH ST
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1267
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 02-0436682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, CLYDE S
1022 EAST WADE ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

FORBES, CLYDE S
7520 NE 15TH ST.
TRENTON, FL 32693 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FORBES, CLYDE S.
Address: 7520 NE 15TH ST.
City-St-Zip: TRENTON, FL

Title: SD
Name: FORBES, BRADLEY E
Address: 7515TH 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, JR.

Electronic Signature of Signing Officer or Director

PRES

04/28/2010

Date