

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45877

FILED
Jan 24, 2011
Secretary of State

Entity Name: LARGO CENTRAL RAILROAD, INC.

Current Principal Place of Business:

LARGO CENTRAL PARK
101 CENTRAL PARK DR.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 823
LARGO, FL 337790823 US

New Mailing Address:

FEI Number: 59-3099881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMAR, GAIL
13704 COUNTRY COURT DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CARTER, I. JEAN
8305 121ST PLACE N
LARGO, FL 33773 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: I. JEAN CARTER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SALERNO, JAMES
Address: 8374 75TH AVENUE
City-St-Zip: LARGO, FL 33777

Title: P
Name: JAMISON, WARREN
Address: 12351 93RD ST NORTH
City-St-Zip: LARGO, FL 33773

Title: S
Name: VANZANTEN, MARTIN
Address: 4048 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: CARTER, I. JEAN
Address: 8305 121ST PLACE N
City-St-Zip: LARGO, FL 33773

Title: D
Name: DON, MANN
Address: 950 ORANGEVIEW DR
City-St-Zip: LARGO, FL 33778

Title: D
Name: CHRISTOPHER, JANKS
Address: 1378 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL 34683

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: I. JEAN CARTER

T

01/24/2011

Electronic Signature of Signing Officer or Director

Date