

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97589

Entity Name: FLORIDA MIDLAND RAILROAD COMPANY, INC.

Current Principal Place of Business:

3001 WEST ORANGE AVE
APOPKA, FL 32703

Current Mailing Address:

53 SOUTHAMPTON RD
WESTFIELD, MA 01085 US

FEI Number: 58-1758851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
STE 105
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PTSD
Name LEVINE, JOHN P
Address 1157 FLORENCE RD
City-State-Zip: NORTHAMPTON MA 01060

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: JOHN P. LEVINE

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date