

2016 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 CHAIRMAN/CEO, DIRECTOR,
TREASURER, SECRETARY

Name LEVINE, JOHN P

Address 53 SOUTHAMPTON RD

City-State-Zip: WESTFIELD MA 01085

Title PRESIDENT

Name OWEN, THOMAS C JR.

Address 3001 W ORANGE AVE

City-State-Zip: APOPKA FL 32703

Title ASST. SECRETARY

Name SWEET, MICHAEL D

Address DOHERTY, WALLACE, PILLSBURY &
MURPHY, PC
1414 MAIN STREET

City-State-Zip: SPRINGFIELD MA 01144-1002

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

CHAIRMAN/CEO

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date