

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

2709 BYINGTON SOLWAY RD
KNOXVILLE, TN 37931

Current Mailing Address:

12276 SAN JOSE BLVD STE 525
JACKSONVILLE, FL 32223 US

FEI Number: 31-0997821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name EDMANDS, MARK
Address 2709 BYINYTON SOLWAY
City-State-Zip: KNOXVILLE TN 37931

Title CEO
Name HEALEY, GLENN
Address 12276 SAN JOSE BLVD, STE 525
City-State-Zip: JACKSONVILLE FL 32223

Title V
Name DISTIN, JIM
Address 2709 BYINGTON SULWAY
City-State-Zip: KNOXVILLE TN 37931

Title SECRETARY, TREASURER
Name PHILLIPS, VIRGINIA
Address 12276 SAN JOSE BLVD, STE 525
City-State-Zip: JACKSONVILLE FL 32223

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: VIRGINIA PHILLIPS

CFO/SEC/TREA

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date