

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

1900 MT HERMON RD
MIDLOTHIAN, VA 23112

Current Mailing Address:

2709 BYINGTON SOLWAY RD
KNOXVILLE, TN 37931 US

FEI Number: 31-0997821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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 P
Name EDMANDS, MARK
Address PO BOX 190
City-State-Zip: MIDLOTHIAN VA 23113

Title D
Name HEALEY, GLENN V
Address PO BOX 190
City-State-Zip: MIDLOTHIAN VA

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

Title TS
Name HEALEY, ART
Address 2709 BYINGTON SOLWAY RD
City-State-Zip: KNOXVILLE TN 37931

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: MARK EDMANDS

PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date