

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 001434

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** GEORGIA SOUTHERN AND FLORIDA RAILWAY COMPANY

**Current Principal Place of Business:**

THREE COMMERCIAL PLACE  
OFFICE OF CORP SECRETARY  
NORFOLK, VA 235102191

**New Principal Place of Business:**

**Current Mailing Address:**

THREE COMMERCIAL PLACE  
OFFICE OF CORP SECRETARY  
NORFOLK, VA 235102191

**New Mailing Address:**

**FEI Number:** 53-6001292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNIGHT, ANDREW J II  
501 WEST BAY STREET  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MANION, MARK D  
Address: THREE COMMERCIAL PLACE  
City-St-Zip: NORFOLK, VA 235102191

Title: VD  
Name: SQUIRES, JAMES A  
Address: THREE COMMERCIAL PLACE  
City-St-Zip: NORFOLK, VA 235102191

Title: T  
Name: SUBLETT, JUDITH K  
Address: 110 FRANKLIN ROAD S.E.  
City-St-Zip: ROANOKE, VA 24042

Title: S  
Name: HUTSON, DENISE W  
Address: THREE COMMERCIAL PLACE  
City-St-Zip: NORFOLK, VA 235102191

Title: VD  
Name: HIXON, JAMES A  
Address: THREE COMMERCIAL PLACE  
City-St-Zip: NORFOLK, VA 235102191

Title: AS  
Name: FARLESS, LESLIE S  
Address: THREE COMMERCIAL PLACE  
City-St-Zip: NORFOLK, VA 235102191

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: LESLIE S. FARLESS

AS

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date