2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # 355597** 1. Entity Name 02-28-2008 90003 033 ***150.00 R.W. SUMMERS RAILROAD CONTRACTOR, INC. Principal Place of Business Mailing Address 3693 EAST GANDY ROAD 3693 E GANDY RD BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1278131 Not Applicable Ζıρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRITT, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 3407 HIGHLAND ST BARTOW FL 33830 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or graced parently ingristered noest unit use if applicable. (ROTE Registred Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition MERRITT, CHARLES D NAME NAME 3407 HIGHLAND ST STREET ADDRESS STREET ADDRESS BARTOW, FL 00000 CITY-ST-7IP CITY-ST-7IP VSD TITLE ☐ De:ete TITLE Change Addition STINSON, JEAN S. NAME NAME STREET ADDRESS 200 EL CAMINO DR. #312 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST- AP TITLE VTD ☐ Derete TITLE Change Audition MERRITT, LEIGH S NAME STREET ADDRESS 3407 HIGHLAND ST STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-7IP Change mil ☐ Delete THIE Addition DEWINKLER, JOANN S MAME NAME 4632 Turnberry Lane Lake Wales, Florida 33859-5715 2205 PICCADILLY CIRCUS STREET ADDRESS STREET ADDRESS GITY-ST-ZIP NAPLES FL 34112-3658 CITY-ST-ZIP De ete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JEAN SUMMERS STINSON

THUE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME:

STREET ADDRESS

OUTY-ST-7IP

☐ Delete

VICE PRESIDENT

Addition

FILED