

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355597

FILED
Jan 06, 2009
Secretary of State

Entity Name: R.W. SUMMERS RAILROAD CONTRACTOR, INC.

Current Principal Place of Business:

3693 EAST GANDY ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

3693 E GANDY RD
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-1278131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, CHARLES D
3407 HIGHLAND ST
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MERRITT, CHARLES D,
Address: 3407 HIGHLAND ST
City-St-Zip: BARTOW, FL 00000,

Title: VSD () Delete
Name: STINSON, JEAN S.,
Address: 200 EL CAMINO DR. #312
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD () Delete
Name: MERRITT, LEIGH S
Address: 3407 HIGHLAND ST
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: DEWINKLER, JOANN S
Address: 4632 TURNBERRY LN
City-St-Zip: LAKE WALES, FL 338595715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MERRITT, CHARLES D,
Address: 3407 HIGHLAND ST
City-St-Zip: BARTOW, FL 33830 US

Title: VSD (X) Change () Addition
Name: STINSON, JEAN S.,
Address: 200 EL CAMINO DR. #312
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VTD (X) Change () Addition
Name: MERRITT, LEIGH S
Address: 3407 HIGHLAND ST
City-St-Zip: BARTOW, FL 33830 US

Title: D (X) Change () Addition
Name: DEWINKLER, JOANN S
Address: 4632 TURNBERRY LN
City-St-Zip: LAKE WALES, FL 33859 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN S. STINSON

VSD

01/06/2009

Electronic Signature of Signing Officer or Director

Date