2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355597

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3693 EAST GANDY ROAD BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

3693 EAST GANDY ROAD BARTOW, FL 33830 US

FEI Number: 59-1278131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERRITT, CHARLES D 3407 HIGHLAND ST BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: MERRITT, CHARLES D Address: 3407 HIGHLAND ST City-St-Zip: BARTOW, FL 33830 US

Title: VSD

Name: STINSON, JEAN S. Address: 319 LA SERENA

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VTD

 Name:
 MERRITT, LEIGH S

 Address:
 3407 HIGHLAND ST

 City-St-Zip:
 BARTOW, FL 33830 US

Title: [

Name: DEWINKLER, JOANN S Address: 4632 TURNBERRY LN City-St-Zip: LAKE WALES, FL 33859 US

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: JEAN S. STINSON VP 01/03/2012