2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680132

Entity Name: BOBBY'S BRASS RAIL, INC.

FILED Apr 23, 2012 Secretary of State

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

C/O ROBERT W MCCARTHY 3450 OCEAN DRIVE VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

C/O ROBERT W MCCARTHY 3450 OCEAN DRIVE VERO BEACH, FL 32963 US

FEI Number: 59-2143348 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:

MCCARTHY, ROBERT W.

1441 S. OCEAN DR.

VERO BCH, FL 32963 US

MCCARTHY, ROBERT W.

3450 OCEAN DR.

VERO BCH, FL 32963 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: ROBERT W MCCARTHY 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCARTHY, ROBERT
Address: 3450 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: STD

Name: LYNCH, RICHARD

Address: 603 N INDIAN RIVER DR SUITE 300

City-St-Zip: FORT PIERCE, FL 34950

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: RICHARD L LYNCH S 04/23/2012