

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

FILED
Feb 06, 2008
Secretary of State

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

1900 MT HERMON RD
1
MIDLOTHIAN, VA 23113 US

New Principal Place of Business:

1900 MT HERMON RD
MIDLOTHIAN, VA 23112 US

Current Mailing Address:

PO BOX 190
MIDLOTHIAN, VA 23113 US

New Mailing Address:

FEI Number: 31-0997821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE STE 101
TALLAHASSEE, FL 323012960 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: V () Delete
Name: THOMAS, JOHN D
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

Title: D () Delete
Name: HEALEY, GLENN A
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA

Title: P () Delete
Name: STEIER, DOUGLAS C
Address: 2709 BYINGTON SULWAY
City-St-Zip: KNOXVILLE, TN 37931

Title: TS () Delete
Name: COLE, JEFFREY A
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EDMANDS, MARK
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

Title: D (X) Change () Addition
Name: HEALEY, GLENN V
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A COLE

T/S

02/06/2008

Electronic Signature of Signing Officer or Director

Date