

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003135

FILED
Apr 24, 2009
Secretary of State

Entity Name: FITZPATRICK LOCOMOTIVE SERVICE, INC.

Current Principal Place of Business:

5043 PORTSMOUTH STREET
TAVARES, FL 32778

New Principal Place of Business:

15609 CALOOSA CREEK CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

5043 PORTSMOUTH STREET
TAVARES, FL 32778

New Mailing Address:

15609 CALOOSA CREEK CIRCLE
FORT MYERS, FL 33908

FEI Number: 34-1863120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, FENTON R
5043 PORTSMOUTH STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

FITZPATRICK, FENTON R
15609 CALOOSA CREEK CIRCLE
FORT MYERS, FL 33908 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FITZPATRICK, FENTON R
Address: 5043 PORTSMOUTH STREET
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FITZPATRICK, FENTON R
Address: 15609 CALOOSA CREEK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: FENTON R FITZPATRICK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date