

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004448

FILED
Feb 12, 2008
Secretary of State

Entity Name: ALL RAILROAD SERVICES CORP.

Current Principal Place of Business:

7158 PHILIPS HIGHWAY
FEC RAILWAY - BOWDEN YARD
JACKSONVILLE, FL 32256

New Principal Place of Business:

159 HAMPTON POINT DRIVE
SUITE #3
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

7158 PHILIPS HIGHWAY
FEC RAILWAY - BOWDEN YARD
JACKSONVILLE, FL 32256

New Mailing Address:

159 HAMPTON POINT DRIVER
SUITE #3
SAINT AUGUSTINE, FL 32092

FEI Number: 20-4679635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: VACCARELLO, VINCENT
Address: 7158 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: HERIDIA, MICHAEL
Address: 7158 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Delete
Name: FLACCO, ROBERT
Address: 7158 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition
Name: VACCARELLO, VINCENT
Address: 159 HAMPTON POINT DRIVE SUITE #3
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S (X) Change () Addition
Name: HERIDIA, MICHAEL
Address: 159 HAMPTON POINT DRIVE SUITE #3
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: VINCENT VACCARELLO

CO-P

02/12/2008

Electronic Signature of Signing Officer or Director

Date