

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005766

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: GEORGETOWN RAIL EQUIPMENT COMPANY

## Current Principal Place of Business:

111 COOPERATIVE WAY  
SUITE 100  
GEORGETOWN, TX 78626

## New Principal Place of Business:

## Current Mailing Address:

111 COOPERATIVE WAY  
SUITE 100  
GEORGETOWN, TX 78626

## New Mailing Address:

FEI Number: 74-2662968      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      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: CHRM ( ) Delete  
Name: SHEAD, NED  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: D ( ) Delete  
Name: AADNESEN, CHRIS  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: T ( ) Delete  
Name: MOCKLER, DICK  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: P ( ) Delete  
Name: ORRELL, STEVE  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: V ( ) Delete  
Name: MAIER, JOAN  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: S ( ) Delete  
Name: KINNEAR, JOHN  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: AADNESEN, CHRIS  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

Title: O (X) Change ( ) Addition  
Name: SNEAD, NED  
Address: 111 COOPERATIVE WAY, SUITE 100  
City-St-Zip: GEORGETOWN, TX 78626

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

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

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: JOAN MAIER

V

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date