2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000002978

1. Entity Name

H & B RAILROAD COMPANY, INC.



FILED Apr 15, 2008 08:00 AN Secretary of State

Principal Place of Business

903 A MAIN STREET SMITHFIELD, VA 23430 Mailing Address

PO BOX 571

DO NOT WRITE IN THIS SPACE

CARROLLTON, VA 23314



03262008

No Cha-P

CR2E034 (11/05)

4. FEI Number 54-0785283

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331

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8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ′28/08-80020-001 158**.**75 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DPT TITLE MOORE, DANIEL B NAME 903 A MAIN STREET STREET ADDRESS CITY-ST-ZIP SMITHFIELD, VA 23430 LAWRENCE, CHARLES J NAME STREET ADDRESS 903 A MAIN STREET CITY-ST-ZIP SMITHFIELD, VA 23430 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with had oddess, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATTIRE AND TYPED OF PRINTED HAME OF PIGNING OFFICER OF DIRECT

riel B Moore, Pres 4/2/08

Daytime Phone #