

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002978

Entity Name: H & B RAILROAD COMPANY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

903 A MAIN STREET
SMITHFIELD, VA 23430

New Principal Place of Business:

450 VIRGINIA AVENUE
PORTSMOUTH, VA 23707

Current Mailing Address:

PO BOX 571
CARROLLTON, VA 23314

New Mailing Address:

450 VIRGINIA AVENUE
PORTSMOUTH, VA 23707

FEI Number: 54-0785283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: MOORE, DANIEL B
Address: 450 VIRGINIA AVENUE
City-St-Zip: PORTSMOUTH, VA 23707

Title: DVS
Name: LAWRENCE, CHARLES J
Address: 450 VIRGINIA AVENUE
City-St-Zip: PORTSMOUTH, VA 23707

I hereby 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 all other like empowered.

SIGNATURE: DANIEL B. MOORE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date