

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002978

FILED
Jan 23, 2012
Secretary of State

Entity Name: H & B RAILROAD COMPANY, INC.

Current Principal Place of Business:

450 VIRGINIA AVENUE
PORTSMOUTH, VA 23707

New Principal Place of Business:

Current Mailing Address:

450 VIRGINIA AVENUE
PORTSMOUTH, VA 23707

New Mailing Address:

FEI Number: 54-0785283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

MR.

01/23/2012

Electronic Signature of Signing Officer or Director

Date