

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000735

FILED
Apr 15, 2008
Secretary of State

Entity Name: SOUTHERN ELECTRIC RAILROAD COMPANY

Current Principal Place of Business:

BIN SC1204
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

BIN SC1204
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 63-1085236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOWERS, WILLIAM P
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP () Delete
Name: HARRELL, T. ROY
Address: 600 NORTH 18TH ST
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP () Delete
Name: STEWART, JERRY L
Address: 600 NORTH 18TH ST
City-St-Zip: BIRMINGHAM, AL 35203

Title: ST () Delete
Name: DABBS, SAM
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

Title: AST () Delete
Name: BOSTON, E. WAYNE
Address: 241 RALPH MCGILL BLVD., NE
City-St-Zip: ATLANTA, GA 30308

Title: ASEC () Delete
Name: ROBERTS, PATRICIA L
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRELL, T. ROY
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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

Title: S (X) Change () Addition
Name: DABBS, SAM H JR
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

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: SAM H DABBS, JR

S

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date