

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000807

Entity Name: RAIL ENTERPRISES, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

100 ORANGE AVE
ORLANDO, FL 32852

New Principal Place of Business:

Current Mailing Address:

PO BOX 568508
ORLANDO, FL 328568508

New Mailing Address:

FEI Number: 11-3051523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JAMES R
452 OSCEOLA ST., #211
ALTAMONTE SPRINGS, FL 32701 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: PST
Name: PRIMI, DON
Address: P.O. BOX 568508 N/A
City-St-Zip: ORLANDO, FL 32856

Title: DC
Name: PRIMI, DON
Address: P.O. BOX 568508 N/A
City-St-Zip: ORLANDO, FL 32856

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: DON PRIMI

Electronic Signature of Signing Officer or Director

PST

06/29/2011

Date