

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006857

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: CENTER BEAM FLAT CAR COMPANY, INC.

## Current Principal Place of Business:

% WILLIAM J. CONDREN  
240 BANYAN RD  
PALM BEACH, FL 33480

## Current Mailing Address:

% WILLIAM J. CONDREN  
240 BANYAN RD  
PALM BEACH, FL 33480

## New Principal Place of Business:

% MARY JO CONDREN  
240 BANYAN RD  
PALM BEACH, FL 33480

## New Mailing Address:

% MARY JO CONDREN  
240 BANYAN RD  
PALM BEACH, FL 33480

FEI Number: 65-0816409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC  
777 S FLAGLER DR  
STE 500E  
WEST PALM BEACH, FL 33401 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/D ( ) Delete  
Name: CONDREN, WILLIAM J  
Address: 240 BANYAN RD  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: EMERSON, JIRINA  
Address: 550 ROUTE 164  
City-St-Zip: BREWSTER, NY 10509

Title: T ( ) Delete  
Name: HAYFIELD, ERNEST J JR  
Address: 445 BLUE MOUNTAIN LAKE  
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HAYFIELD, JR., ERNEST J  
Address: 445 BLUE MOUNTAIN LAKE  
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: VP/D (X) Change ( ) Addition  
Name: EMERSON, JIRINA  
Address: 40 LOCKWOOD ROAD  
City-St-Zip: SOUTH SALEM, NY 10590

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

Title: S ( ) Change (X) Addition  
Name: EMERSON, JIRINA H  
Address: 40 LOCKWOOD ROAD  
City-St-Zip: SOUTH SALEM, NY 10590

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: ERNEST J. HAYFIELD, JR.

P/D

03/29/2008

Electronic Signature of Signing Officer or Director

Date