

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006857

FILED
Mar 20, 2009
Secretary of State

Entity Name: CENTER BEAM FLAT CAR COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: HAYFIELD, JR., ERNEST J
Address: 445 BLUE MOUNTAIN LAKE
City-St-Zip: EAST STROUDSBURG, PA 18301

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: CHRISTOPHER, PATRICK F
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

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

Title: S (X) Change () Addition
Name: CHRISTOPHER, PATFICK F
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

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.

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date