

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011661

FILED
Jan 10, 2011
Secretary of State

Entity Name: CENTRAL PASCO AND GULF RAILROAD, INC.

Current Principal Place of Business:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-5865305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, JERRY
4526 EDITH STREET
NEW PORT RICHEY, FL 34652 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: VD
Name: SMITHSON, JERRY
Address: 4526 EDITH STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD
Name: DONATI, WILLIAM C
Address: 1605 RIDGE TOP DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD
Name: HABASEVICH, ROBERT A
Address: 1491 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: WENDT, JERE A
Address: 20680 ALM LANE
City-St-Zip: LAKEVILLE, IN 46536

Title: D
Name: MOUTRAY, ROBERT R
Address: 3696 IMPERIAL RIDGE PARKWAY
City-St-Zip: PALM HARBOR, FL 34684

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM C. DONATI

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date