

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2011
Secretary of State

DOCUMENT# N07000003844

Entity Name: RAILS END CO-OP, INC.**Current Principal Place of Business:**7250 E STATE RD 44
WILDWOOD, FL 34785**New Principal Place of Business:****Current Mailing Address:**7250 E STATE RD 44
WILDWOOD, FL 34785**New Mailing Address:****FEI Number:** 20-8856102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARBARA, MAGALSKI
613 S 12TH ST
LEESBURG, FL 34748 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: PD
Name: MARTIN, CHARLES I JR.
Address: 7246 E. STATE ROAD 44, LOT 1
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: TUDOR, DONALD L
Address: 7246 E. STATE ROAD 44, LOT 12
City-St-Zip: WILDWOOD, FL 34785

Title: TD
Name: CHAPMAN, BONNIE
Address: 7250 E. STATE ROAD 44, LOT 25W
City-St-Zip: WILDWOOD, FL 34785

Title: SD
Name: MINTKEN, GENIE
Address: 7246 E. STATE ROAD 44, LOT 13W
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: GERDY, WALTER
Address: 7246 E. STATE ROAD 44, LOT 25
City-St-Zip: WILDWOOD, FL 34785

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: CHARLES I. MARTIN, JR.

PD

05/18/2011

Electronic Signature of Signing Officer or Director

Date