

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004676

Entity Name: POLYRAIL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5871 EIGHT POINT LANE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 354
BLOOMSBURG, PA 17815 US

New Mailing Address:

FEI Number: 65-0978305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODOCK, VANESSA
5871 EIGHT POINT LANE
LAKELAND, FL 33811 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: D
Name: YODOCK, VANESSA
Address: 5871 EIGHT POINT LANE
City-St-Zip: LAKELAND, FL 33811

Title: O
Name: YODOCK, KATHLEEN A
Address: PO BOX 354
City-St-Zip: BLOOMSBURG, PA 17815 US

Title: O
Name: YODOCK, KATHLEEN J
Address: PO BOX 354
City-St-Zip: BLOOMSBURG, PA 17815 US

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: VANESSA YODOCK

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date