

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028709

FILED
Sep 12, 2007
Secretary of State

Entity Name: B.A.S.I.C. RAIL & FABRICATION COMPANY

Current Principal Place of Business:

2301 SUCCESS DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2301 SUCCESS DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 04-3639444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RAY
2348 SUNSET POINT RD, SUITE E
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

DAMIANAKIS, ANTHONE
2348 SUNSET POINT RD, SUITE E
CLEARWATER, FL 33765 US

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: ANTHONE DAMIANAKIS

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACEY, RON
Address: 2301 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSEN, MARK
Address: 2301 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: CEO () Change (X) Addition
Name: PETERSEN, BRAD
Address: 2301 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: VPS () Change (X) Addition
Name: SCHAUER, ROBERT
Address: 2301 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

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: MARK PETERSEN

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date