

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058161

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE FLORIDA RAILROAD AND LUMBER COMPANY

Current Principal Place of Business:

2258 APOPKA BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607755
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 20-1986396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BILL
2258 APOPKA BLVD.
APOPKA,, FL 32703 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 () Delete
Name: MARTIN, BILL
Address: P.O. BOX 607755
City-St-Zip: ORLANDO,, FL 32860

Title: V () Delete
Name: MARTIN, DANIEL
Address: P.O. BOX 1025
City-St-Zip: WILLISTON, FL 32696

Title: ST () Delete
Name: MARTIN, DENISE
Address: P.O. BOX 607755
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BILL MARTIN

Electronic Signature of Signing Officer or Director

OWNE

01/16/2009

Date