

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101160

Entity Name: RAIL-TEK INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2278 INDUSTRIAL BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2278 INDUSTRIAL BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 33-1022185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNTZ, THOMAS E
6128 45TH ST
BRADENTON, FL 34210 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: PTD
Name: KUNTZ, THOMAS E
Address: 6128 45TH ST W
City-St-Zip: BRADENTON, FL 34210

Title: VSD
Name: KUNTZ, BREMIL S
Address: 6128 45TH ST W
City-St-Zip: BRADENTON, FL 34210

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: BREMIL KUNTZ

VSD

01/17/2012

Electronic Signature of Signing Officer or Director

Date