

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049136

Entity Name: RAIL-VEYOR SYSTEMS, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

101 HIGH COUNTRY WAY
MORGANTON, GA 30560

New Principal Place of Business:

Current Mailing Address:

101 HIGH COUNTRY WAY
MORGANTON, GA 30560

New Mailing Address:

FEI Number: 51-0461434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 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 () Delete
Name: DIBBLE, MERTON F
Address: 101 HIGH COUNTRY WAY
City-St-Zip: MORGANTON, GA 30560

Title: VSD () Delete
Name: DIBBLE, MARIE A
Address: 101 HIGH COUNTRY WAY
City-St-Zip: MORGANTON, GA 30560

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: CAPERS, JOE
Address: 5939 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: MERTON F DIBBLE

PRES

11/17/2009

Electronic Signature of Signing Officer or Director

Date