

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137148

Entity Name: RAIL TECH, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

122 O'BRIEN RD
FERN PARK, FL 32790

New Principal Place of Business:

122 O'BRIEN RD
FERN PARK, FL 32730

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0400123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HEATH, JOHN
Address: 122 O'BRIEN RD
City-St-Zip: FERN PARK, FL 32790

Title: SVD () Delete
Name: HEATH, KATHY
Address: 122 O'BRIEN RD
City-St-Zip: FERN PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEATH, JOHN
Address: P.O. BOX 940123
City-St-Zip: MAITLAND, FL 32794

Title: SVD (X) Change () Addition
Name: HEATH, KATHY
Address: P.O. BOX 940123
City-St-Zip: MAITLAND, FL 32794

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: JOHN HEATH

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date