

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002180

FILED
Sep 23, 2008
Secretary of State

Entity Name: RAILROAD PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

3202 SAWGRASS VILLAGE CIR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2001 RYAN ROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

PO BOX 500
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

2001 RYAN ROAD
ST. AUGUSTINE, FL 32092

FEI Number: 20-0569797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, FREDERICK H III
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WATSON, TODD
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 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: TODD WATSON

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTFORD, JOHN C
Address: 3202 SAWGRASS VILLAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: CRISAFI, PATSY J
Address: 3202 SAWGRASS VILLAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRISAFI, PATSY J
Address: 2001 RYAN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST/D (X) Change () Addition
Name: CASHWELL, JAMES L
Address: 143 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32085

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: PATSY CRISAFI

P/D

09/23/2008

Electronic Signature of Signing Officer or Director

Date