

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018307

FILED
Jan 28, 2012
Secretary of State

Entity Name: AUTO-RAIL SERVICES, INC.

Current Principal Place of Business:

6530 CAINSVILLE RD.
LEBANON, TN 37090

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3092
LEBANON, TN 37088

New Mailing Address:

FEI Number: 20-0662944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
FORD, JETER, BOWLUS, DUSS, MORGAN
4348 SOUTHPOINT BLVD SUITE 101
JACKSONVILLE, FL 32216 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: PD
Name: BRADLEY, JAMES R
Address: P.O. BOX 3092
City-St-Zip: LEBANON, TN 37088

Title: VPD
Name: BRADLEY, JOHN
Address: P.O. BOX 3092
City-St-Zip: LEBANON, TN 37088

Title: SD
Name: WOLEK, CYNTHIA
Address: P.O. BOX 3092
City-St-Zip: LEBANON, TN 37088

Title: TD
Name: BRADLEY, JAMES R JR.
Address: P.O. BOX 3092
City-St-Zip: LEBANON, TN 37088

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: JAMES R BRADLEY

PD

01/28/2012

Electronic Signature of Signing Officer or Director

Date