

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025122

FILED
Jan 05, 2011
Secretary of State

Entity Name: BELLAMY RAIL CONSULTING, INC.

Current Principal Place of Business:

1800 THE GREENS WAY
SUITE 306
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1800 THE GREENS WAY
SUITE 306
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 83-0449530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENE, RICHARD C.
1122 THIRD ST., STE. 6
NEPTUNE BEACH, FL 32266 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: PS
Name: BELLAMY, LARRY W.
Address: 1800 THE GREENS WAY SUITE 306
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VT
Name: BELLAMY, NADIA D.
Address: 1800 THE GREENS WAY SUITE 306
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LARRY W. BELLAMY

PS

01/05/2011

Electronic Signature of Signing Officer or Director

Date