

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028931

FILED
Jun 18, 2009
Secretary of State

Entity Name: P & D RAILWAY CONSULTING, INC.

Current Principal Place of Business:

86017 MORICHES DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

86017 MORICHES DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-4399054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GARY G CPA
8421 BAYMEADOWS WAY
SUITE 4
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HOWARD, GARY G CPA
541230 US HWY. #1
CALLAHAN, FL 32011 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: GARY G. HOWARD

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, PAUL M
Address: 86017 MORICHES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: TUCKER, DOROTHY D
Address: 86017 MORICHES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL M. TUCKER

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date