

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022466

FILED
Feb 16, 2011
Secretary of State

Entity Name: DOT ALUMINUM RAIL MANUFACTURER INC

Current Principal Place of Business:

2401 CORPORATE BLVD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

6247 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-2224100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, WILLIAM
2410 CORPORATE BLVD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

WOODARD, WILLIAM
2410 CORPORATE BLVD
BROOKSVILLE, FL 34604 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: ADKINS, WILLARD PR
Address: 6239 TOWER RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP
Name: WOODARD, WILLIAM VP
Address: 5400 BELLVIEW AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SEC
Name: LOUIS, CHRIS G SEC
Address: 1723 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: WILLARD B. ADKINS

PR

02/16/2011

Electronic Signature of Signing Officer or Director

Date