

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025372

FILED
Feb 17, 2009
Secretary of State

Entity Name: EUCHEE VALLEY RAIL WORKS, INC

Current Principal Place of Business:

704 SWAN LANE
DESTIN, FL 32541

New Principal Place of Business:

284 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

Current Mailing Address:

284 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-2154566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOWELL, KATIE
284 N EGLIN PKWY
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOWELL, SCOTT
Address: 2178 NORTH 2070 WEST
City-St-Zip: CLINTON, UT 84015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT STOWELL

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date