

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025372

FILED
Feb 07, 2012
Secretary of State

Entity Name: EUCHEE VALLEY RAIL WORKS, INC

Current Principal Place of Business:

284 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

139 SE BEAL PWKY
SUITE 102
FORT WALTON BEACH, FL 32548

Current Mailing Address:

284 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

New Mailing Address:

139 SE BEAL PWKY
SUITE 102
FORT WALTON BEACH, FL 32548

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:

STOWELL, KATIE
139 SE BEAL PWKY
SUITE 102
FORT WALTON BEACH, FL 32548 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SCOTT C. STOWELL

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date