

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098159

Entity Name: TEXNRAILS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1729 NE 8TH SREET
OCALA, FL 34470

New Principal Place of Business:

1041 NE 14 STREET
OCALA, FL 34470

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
#273
MIAMI, FL 33157

New Mailing Address:

1041 NE 14 STREET
OCALA, FL 34470

FEI Number: 26-3653075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, BRADFORD
18495 SOUTH DIXIE HIGHWAY
#273
MIAMI, FL 33157 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: D
Name: HERZ, BRADFORD
Address: 18495 SOUTH DIXIE HIGHWAY #273
City-St-Zip: MIAMI, FL 33157

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: BRADFORD HERZ

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date