

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001920

Entity Name: FLORIDA RAIL TIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, MICHAEL N
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOSE, MICHAEL
Address: 9 EAST OCEAN AVENUE
City-St-Zip: OCEAN RIDGE, FL 33435 NO

Title: S
Name: DUBOSE, MICHAEL
Address: 9 EAST OCEAN AVENUE
City-St-Zip: OCEAN RIDGE, FL 33434 FL

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: MICHAEL DUBOSE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date