

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055913

FILED
Feb 07, 2012
Secretary of State

Entity Name: DRUDY RAILWAY ENGINEERING, INC.

Current Principal Place of Business:

13759 BROMLEY POINT DR
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13759 BROMLEY POINT DR
JACKSONVILLE, FL 322252634 US

Current Mailing Address:

13759 BROMLEY POINT DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

13759 BROMLEY POINT DR
JACKSONVILLE, FL 322252634 US

FEI Number: 45-2560754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUDY, MICHAEL
13759 BROMLEY POINT DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DRUDY, MICHAEL A
13759 BROMLEY POINT DR
JACKSONVILLE, FL 322252634 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: MICHAEL DRUDY

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRUDY, MICHAEL A
Address: 13759 BROMLEY POINT DR
City-St-Zip: JACKSONVILLE, FL 322252634 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: MICHAEL DRUDY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date