

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16691

FILED
Mar 07, 2011
Secretary of State

Entity Name: SEMINOLE GULF RAILWAY, INC.

Current Principal Place of Business:

4110 CENTER POINTE DR
STE 207
FORT MYERS, FL 339169424 US

New Principal Place of Business:

Current Mailing Address:

4110 CENTER POINTE DR
STE 207
FORT MYERS, FL 339169424 US

New Mailing Address:

FEI Number: 04-2982900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAY, G. BRUCE
4110 CENTER POINTE DR
STE 207
FT. MYERS, FL 339169424 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: D
Name: FAY, GORDON H.
Address: 4110 CENTER POINTE DR #207
City-St-Zip: FORT MYERS, FL 339169424

Title: D
Name: BARTHOLOMEW, GEORGE E.
Address: 4110 CENTER POINTE DR #207
City-St-Zip: FORT MYERS, FL 339169424

Title: D
Name: FAY, SUSAN JANE
Address: 4110 CENTER POINTE DR #207
City-St-Zip: FORT MYERS, FL 339169424

Title: P
Name: FAY, G. BRUCE
Address: 4110 CENTER POINTE DR #207
City-St-Zip: FORT MYERS, FL 339169424 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: G. BRUCE FAY

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date