

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031780

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTHERN RAIL AND COMPANY, INC.

Current Principal Place of Business:

SOUTHERN RAIL AND CO. INC
318 GREEN ACRES RD BOX #6
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

3 BEDFORD PLACE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3330805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKAMAN, ROBERT
3 BEDFORD PLACE
FORT WALTON BEACH, FL 32547 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: PSTD () Delete
Name: HECKAMAN, ROBERT
Address: 3 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HECKAMAN

PSTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date