

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031780

FILED  
Apr 16, 2009  
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:

HECKAMAN, ROBERT E  
3 BEDFORD PLACE  
FORT WALTON BEACH, FL 32547 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: ROBERT E HECKAMAN

04/16/2009

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

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 E HECKAMAN

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04/16/2009

Electronic Signature of Signing Officer or Director

Date