2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008052

Entity Name: O'RAIL, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1348 GREENLAND TRACE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P.O. BOX 2089 DELAND, FL 32721 US

FEI Number: 59-3424796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGOT, CLAUDE 1348 GREENLAND TRACE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BIGOT, CLAUDE Address: P.O. BOX 2089 City-St-Zip: DELAND, FL 32721

Title: D

Name: BIGOT, DENISE
Address: P.O. BOX 2089
City-St-Zip: DELAND, FL 32721

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: CLAUDE BIGOT D 01/12/2012