

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052778

FILED
Jul 28, 2009
Secretary of State**Entity Name:** THE DURANGO & SILVERTON RAILROAD SCENIC TOUR BUS COMPANY**Current Principal Place of Business:**479 MAIN STREET
DURANGO, CO 81301 US**New Principal Place of Business:****Current Mailing Address:**5745 SW 72 STREET
MIAMI, FL 33143 US**New Mailing Address:****FEI Number:** 65-0765812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARPER, JAMES W
5745 SW 72 STREET
MIAMI, FL 33143 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: DC () Delete
Name: HARPER, ALLEN C
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: DP () Delete
Name: HARPER, CAROL E
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: DST () Delete
Name: HARPER, JAMES W
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HARPER, SHAUNA
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HARPER, MATTHEW B
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HARPER, MATTHEW B
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: HARPER, ETHAN A
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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: JAMES W HARPER

DST

07/28/2009

Electronic Signature of Signing Officer or Director

Date