

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052778

FILED
Apr 06, 2011
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:

5743 SW 72 STREET
MIAMI, FL 33143 US

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:

HARPER, JAMES W
5743 SW 72 STREET
MIAMI, FL 33143 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: HARPER, ALLEN C
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: DP
Name: HARPER, CAROL E
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: DST
Name: HARPER, JAMES W
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: HARPER, MATTHEW B
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: HARPER, ETHAN A
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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: JAMES W HARPER

DST

04/06/2011

Electronic Signature of Signing Officer or Director

Date