

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075587

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN SLICK-RAIL CONVEYOR, INC.

Current Principal Place of Business:

6475 PARKLAND DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

4152 INDEPENDENCE COURT
UNIT C-2
SARASOTA, FL 34234 US

Current Mailing Address:

6475 PARKLAND DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

4152 INDEPENDENCE COURT
UNIT C-2
SARASOTA, FL 34234 US

FEI Number: 59-3465546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, FRANCISCO J
6475 PARKLAND DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SERRANO, FRANCISCO J
4152 INDEPENDENCE COURT
UNIT C-2
SARASOTA, FL 34234 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, FRANCISCO J
Address: 6475 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO, FRANCISCO J
Address: 4152 INDEPENDENCE COURT, UNIT C-2
City-St-Zip: SARASOTA, FL 34234

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: FRANCISCO SERRANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date