

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028543

FILED
Mar 10, 2011
Secretary of State

Entity Name: IRON HORSE HOLDING COMPANY, INCORPORATED

Current Principal Place of Business:

213 SOUTH SWOOPE AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

213 SOUTH SWOOPE AVE.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3577229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JOHN V
213 SOUTH SWOOPE AVE.
MAITLAND, FL 32751 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: D
Name: BAUM, JOHN V
Address: 213 SOUTH SWOOPE AVE.
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: KUEHLER, MARK
Address: 4060 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JOHN V. BAUM

DIR

03/10/2011

Electronic Signature of Signing Officer or Director

Date