

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003163

FILED
Jan 31, 2011
Secretary of State

Entity Name: RAILROAD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

75-77 GROVE STREET
PATERSON, NJ 07503

New Principal Place of Business:

Current Mailing Address:

75-77 GROVE STREET
PATERSON, NJ 07503

New Mailing Address:

FEI Number: 22-2262466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: DALOISIO, ALFONSO JR
Address: 75-77 GROVE STREET
City-St-Zip: PATERSON, NJ 07503

Title: VP
Name: MANVILLE, ARNOLD
Address: 75-77 GROVE STREET
City-St-Zip: PATERSON, NJ 07503

Title: T
Name: ELSAESSER, LAUREN A
Address: 75-77 GROVE STREET
City-St-Zip: PATERSON,, NJ 07503

Title: S
Name: SONN, JOAN
Address: 75-77 GROVE STREET
City-St-Zip: PATERSON, NJ 07503

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: ALFONSO DALOISIO, JR.

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date