

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000001482

Entity Name: DANELLA RAIL SERVICES CORP.

Current Principal Place of Business:

170 COMMERCE ROAD
SUITE 5
BOYNTON BEACH, FL 33426

Current Mailing Address:

170 COMMERCE ROAD
SUITE 5
BOYNTON BEACH , FL 33426 US

FEI Number: 46-5618827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name DANELLA, JAMES D
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title TREASURER
Name DALY, DENNIS P
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title ANNUAL REPORTS SIGNER,
 CONTROLLER
Name CARTER, THOMAS S.
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title VICE PRESIDENT
Name O'KEEFE, MICHAEL
Address 170 COMMERCE ROAD
 SUITE 5
City-State-Zip: BOYNTON FL 33426

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: S. THOMAS CARTER

**AUTHORIZED
REPRESENTATIVE**

11/01/2017

Electronic Signature of Signing Officer/Director Detail

Date