2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002508

Entity Name: ACE CRANE & HOIST, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6295 MCDONOUGH DR. NORCROSS, GA 30093

Current Mailing Address: New Mailing Address:

6295 MCDONOUGH DR. NORCROSS, GA 30093

FEI Number: 58-1290230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURLEY, ANDY L
201 BASE AVE
VENICE, FL 34293
US

ARWOOD, BUD
19113 SE JUPITER RIVER DRIVE
JUPITER, FL 33458
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: BUD ARWOOD 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: ARWOOD, JOSHUA
Address: 6295 MCDONOUGH DR.
City-St-Zip: NORCROSS, GA 30093

Title: S

Name: ROSSBOROUGH, CHERYL Address: 6295 MCDONOUGH DRIVE City-St-Zip: NORCROSS, GA 30093

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: CHERYL ARWOOD ROSSBOROUGH S 03/17/2011