

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002508

Entity Name: ACE CRANE & HOIST, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6295 MCDONOUGH DR.
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

6295 MCDONOUGH DR.
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-1290230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARWOOD, BUD
19113 SE JUPITER RIVER DRIVE
JUPITER, FL 33458 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: CP
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 ROSSBOROUGH

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date