

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104262

FILED
Feb 04, 2009
Secretary of State

Entity Name: B & B CRANES INC.

Current Principal Place of Business:

502 BARCELONA DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

502 BARCELONA DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

502 BARCELONA DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

502 BARCELONA DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: 59-3681177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LNO DEVELOPMENT COMPANY
10933 CORY CARE DR
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINER, ROBERT P
Address: 502 BARCELONA DRIVE
City-St-Zip: TIERRAVERDE, FL 33715

Title: VP () Delete
Name: AURELIUS, BILL
Address: 37900 ROGERS DRIVE
City-St-Zip: WILLOUGHBY HILLS, OH 44094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINER, ROBERT P
Address: 502 BARCELONA DRIVE
City-St-Zip: TIERRAVERDE, FL 33715 US

Title: VP (X) Change () Addition
Name: AURELIUS, BILL
Address: 37900 ROGERS DRIVE
City-St-Zip: WILLOUGHBY HILLS, OH 44094 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT P STEINER

P

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date