

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016617

FILED
Jan 26, 2009
Secretary of State

Entity Name: HI-TECH CRANE SALES & SERVICE, INC.

Current Principal Place of Business:

21 NW 19TH ST
FT. LAUDERDALE, FL 33310 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5705
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 26-1956226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL L TAYLOR CPA PA
4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431 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: RETTERATH, ROBERT R
Address: 1401 NE 5TH CT
City-St-Zip: FT . LAUDERDALE, FL 33301

Title: VP () Delete
Name: HATHAWAY, MICHAEL
Address: 231 NW 38TH PL
City-St-Zip: POMPANO BCH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RETTERATH

VP

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date