

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072077

FILED
Jan 26, 2009
Secretary of State

Entity Name: HI-RISE CRANE, INC.

Current Principal Place of Business:

1900 N.W. 22ND 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: 65-0695548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTERRATH, ROBERT R
1401 N.E. 5TH COURT
FT. LAUDERDALE, FL 33301 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: DP () Delete
Name: HATHAWAY, MICHAEL
Address: 231 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S () Delete
Name: HATHAWAY, MICHAEL
Address: 231 N.W. 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DV () Delete
Name: RETTERRATH, ROBERT R
Address: 1401 N.E. 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T () Delete
Name: RETTERRATH, ROBERT R
Address: 1401 N.E. 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 RETTERRATH

VP

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date