

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: HATHAWAY, MICHAEL
Address: 231 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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

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

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: ROBERT R RETTERRATH

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date