

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004177

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRADALL INDUSTRIES, INC.

Current Principal Place of Business:

1627 E. WALNUT
SEGUIN, TX 781555259

New Principal Place of Business:

Current Mailing Address:

1627 E. WALNUT
SEGUIN, TX 781555259

New Mailing Address:

PO BOX 549
SEGUIN, TX 781560549

FEI Number: 74-2660540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HABERMAN, MICHAEL
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

Title: VSD () Delete
Name: GEORGE, ROBERT H
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

Title: V () Delete
Name: WEHRLE, RICHARD J
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

Title: V () Delete
Name: GARNER, JASON W
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

Title: V () Delete
Name: THOMAS, WILLIAM L
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

Title: D () Delete
Name: ROBINSON, RONALD A
Address: 1627 E. WALNUT
City-St-Zip: SEGUIN, TX 781555259

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:

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: RICHARD J WEHRLE

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date