

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: PRECISION CRANE & RIGGING, INC.

Current Principal Place of Business:

3091 NW 16TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3091 NW 16TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1121114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 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: PVST
Name: RETTERATH, ANDREW
Address: 4 WATERVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP
Name: CROSBY, RICHARD
Address: 14488 HORSESHOE TR
City-St-Zip: WELLINGTON, FL 33414 US

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: ANDREW RETTERATH

PVST

02/08/2011

Electronic Signature of Signing Officer or Director

Date