2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065829

Entity Name: PRECISION CRANE & RIGGING, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3091 NW 16TH TERRACE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3091 NW 16TH TERRACE POMPANO BEACH, FL 33064

FEI Number: 65-1121114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P C/O MANELLA & KLAPHOLZ 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020 US

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 01/06/2012