

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280898

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA RIGGING & CRANE COMPANY INC

Current Principal Place of Business:

P.O. BOX 680520
MIAMI, FL 331680520 US

New Principal Place of Business:

10340 N.W. 37TH AVENUE
MIAMI, FL 331680520 US

Current Mailing Address:

P.O. BOX 680520
MIAMI, FL 331680520 US

New Mailing Address:

FEI Number: 59-1058759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD& MCDONALD
1393 SW FIRST STREET
SUITE 200
MIAMI, FL 331352386 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: CEO () Delete
Name: UTVICH, MICHAEL,
Address: 10340 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: CSTD () Delete
Name: UTRICH, LORNA R
Address: 6305 CASTANEDA
City-St-Zip: MIAMI, FL 331463410

Title: PD () Delete
Name: UTRICH, GREGORY T
Address: 13121 LEJUNE
City-St-Zip: OPA LOCKA, FL 330544435

Title: CD () Delete
Name: UTVICH, DARYL
Address: PO BOX 622462
City-St-Zip: ORLANDO, FL 32862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UTVICH, MICHAEL
Address: 10340 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: CSTD (X) Change () Addition
Name: UTVICH, LORNA R
Address: 13121 N.W. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 330544435

Title: PD (X) Change () Addition
Name: UTVICH, GREGORY T
Address: 13121 LEJEUNE ROAD
City-St-Zip: MIAMI, FL 330544435

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: GREGORY T. UTVICH

PD

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date