

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 415538

Entity Name: GRACE CRANE SERVICE, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

3780 COUNTY RD 210 W
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 US

Current Mailing Address:

3780 COUNTY RD 210 W
JACKSONVILLE, FL 32259 US

New Mailing Address:

268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 US

FEI Number: 59-1056853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, JOSEPH
3780 C. R. 210 W.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GRACE III, ERNEST D
268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 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: ERNEST DANIEL GRACE III

05/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GRACE, E D ANIEL III,
Address: 3780 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P () Delete
Name: GRACE, DOLORES W,
Address: 3780 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: GRACE, E. DANIEL JR
Address: 110 N. BARTRAM TRAIL
City-St-Zip: SAN MATEO, FL 32187 US

Title: VP (X) Delete
Name: CHILDRESS, JOSPEH
Address: 3780 CR 210 W
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRACE, E D ANIEL III,
Address: 268 COUNTY ROAD 207-A
City-St-Zip: EAST PALATKA, FL 32131 US

Title: P (X) Change () Addition
Name: GRACE, DOLORES W,
Address: 110 N. BARTRAM TRAIL
City-St-Zip: SAN MATEO, FL 32187 US

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 for the exemption stated in Section 119.07(3)(i), 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: ERNEST DANIEL GRACE III

VP

05/20/2005

Electronic Signature of Signing Officer or Director

Date