

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851757

FILED
Jan 15, 2009
Secretary of State

Entity Name: UNITED STATES CRANE CERTIFICATION BUREAU, INC.

Current Principal Place of Business:

1155 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

1155 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

Current Mailing Address:

P.O.BOX 593290
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-1689129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMES, JULIA G
4808 LORRAINE WAY
ORLANDO, FL 32812 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: VP () Delete
Name: AMES, LINDA L
Address: 3755 GRANT ST.
City-St-Zip: ORLANDO, FL 32812

Title: CEO () Delete
Name: AMES, JULIA G,
Address: 4808 LORRAINE WAY
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: GIRDLEY, RICHARD C
Address: 1210 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AMES, LINDA L
Address: 3755 GRANT ST.
City-St-Zip: ORLANDO, FL 32812 US

Title: CEO (X) Change () Addition
Name: AMES, JULIA G,
Address: 4808 LORRAINE WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: P (X) Change () Addition
Name: GIRDLEY, RICHARD C
Address: 1210 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806 US

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 C GIRDLEY

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date