

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006760

FILED
Mar 31, 2009
Secretary of State

Entity Name: ALL ERECTION & CRANE RENTAL CORP.

Current Principal Place of Business:

7809 OLD ROCKSIDE RD
CLEVELAND, OH 441318041

New Principal Place of Business:

Current Mailing Address:

PO BOX 318047
CLEVELAND, OH 441318047

New Mailing Address:

FEI Number: 34-0969232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PCD () Delete
Name: LIPTAK, MICHAEL C JR
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

Title: DT () Delete
Name: LIPTAK, LAWRENCE J
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: OLD ROCKSIDE ROAD, OH 44131

Title: DVP () Delete
Name: LIPTAK, JEROME
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

Title: AS () Delete
Name: DIAMOND, DOUGLAS A
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

Title: DS () Delete
Name: LIPTAK, MARVINE
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

Title: CFO () Delete
Name: SIVAK, JOHN M
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCOO (X) Change () Addition
Name: LIPTAK, MICHAEL L
Address: 7809 OLD ROCKSIDE ROAD
City-St-Zip: CLEVELAND, OH 44131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DOUGLAS A. DIMOND

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date