

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 15, 2008  
Secretary of State**

DOCUMENT# F04000003680

Entity Name: HORCHER LIFTING SYSTEMS, INC.

**Current Principal Place of Business:**

324 CYPRESS ROAD  
OCALA, FL 34472

**New Principal Place of Business:**

**Current Mailing Address:**

324 CYPRESS ROAD  
OCALA, FL 34472

**New Mailing Address:**

FEI Number: 20-1111315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EAGERTON, BOBBY R  
2077 NE 42ND STREET  
OCALA, FL 34474    US

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

RIDER, CECIL K  
6030 SE 88TH STREET  
OCALA, FL 34472    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: CECIL K. RIDER      09/15/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: HORCHER, STEFAN  
Address: AM SIRZBACH 5 / 61130 NIDDERAU  
City-St-Zip: GERMANY,

Title: V      ( ) Delete  
Name: EAGERTON, BOBBY R  
Address: 2077 NE 42ND STREET  
City-St-Zip: OCALA, FL 34479

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      (X) Change ( ) Addition  
Name: RIDER, CECIL K  
Address: 6030 SE 88TH STREET  
City-St-Zip: OCALA, FL 34472

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: CECIL K. RIDER      VP      09/15/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date