

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003680

FILED
Mar 19, 2009
Secretary of State

Entity Name: HORCHER LIFTING SYSTEMS, INC.

Current Principal Place of Business:

324 CYPRESS ROAD
OCALA, FL 34472

New Principal Place of Business:

1884 NW 57TH STREET
OCALA, FL 34475

Current Mailing Address:

324 CYPRESS ROAD
OCALA, FL 34472

New Mailing Address:

1884 NW 57TH STREET
OCALA, FL 34475

FEI Number: 20-1111315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, CECIL K
6030 SE 88TH STREET
OCALA, FL 34472 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

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECIL K. RIDER

OFF

03/19/2009

Electronic Signature of Signing Officer or Director

Date