

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003462

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN CRANE & EQUIPMENT CORPORATION

Current Principal Place of Business:

531 OLD SWEDE ROAD
DOUGLASSVILLE, PA 19518

New Principal Place of Business:

Current Mailing Address:

531 OLD SWEDE ROAD
DOUGLASSVILLE, PA 19518

New Mailing Address:

FEI Number: 23-1872807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: NORHEIM, ODDVAR
Address: 31 MORLATTON ROAD
City-St-Zip: DOUGLASSVILLE, PA 19518

Title: P () Delete
Name: NORHEIM, ODDVAR
Address: 31 MORLATTON ROAD
City-St-Zip: DOUGLASSVILLE, PA 19518

Title: VTD () Delete
Name: HOPE, DAVID S
Address: 252 ROSEDALE AVE.
City-St-Zip: STRAFFORD, PA 19047

Title: S () Delete
Name: ROHRBACH, LINDA
Address: 705 HIGHLAND AENUE
City-St-Zip: BOYERTOWN, PA 19512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID S. HOPE

VTD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date