

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004795

FILED
Feb 06, 2012
Secretary of State

Entity Name: TABER CRANE CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

1617 W. OLD US HWY. 50
WASHINGTON, IN 47501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558
WASHINGTON, IN 47501

New Mailing Address:

FEI Number: 76-0845846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IN BALANCE, INC.
12268 TAMIAMI TRAIL E., SUITE 301
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CONTRACTOR LICENSING, INC.
12268 TAMIAMI TRAIL E., SUITE 301
NAPLES, FL 34113 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: DAVID L. TABER, JR.

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABER, COY
Address: 2403 GLENWOOD DR.
City-St-Zip: WASHINGTON, IN 47501

Title: ST
Name: CRANE, DAVID
Address: 133 BRIGHTON CLOSE
City-St-Zip: NASHVILLE, TN 37205

I hereby 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 all other like empowered.

SIGNATURE: COY J TABER

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date