

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002902

FILED
Jan 06, 2009
Secretary of State

Entity Name: CROWN EQUIPMENT CORPORATION

Current Principal Place of Business:

40 SOUTH WASHINGTON ST.
NEW BREMEN, OH 45869

New Principal Place of Business:

44 SOUTH WASHINGTON ST.
NEW BREMEN, OH 458691247

Current Mailing Address:

40 SOUTH WASHINGTON ST.
NEW BREMEN, OH 45869

New Mailing Address:

44 SOUTH WASHINGTON ST.
NEW BREMEN, OH 458691247

FEI Number: 34-4412691

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: D () Delete
Name: DICKE, JAMES F I
Address: 40 SOUTH WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869

Title: D () Delete
Name: DICKE, JAMES F II
Address: 40 SOUTH WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869

Title: PD () Delete
Name: DICKE, JAMES F III
Address: 40 SOUTH WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869

Title: D () Delete
Name: WEBSTER, WARREN II
Address: 40 SOUTH WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869

Title: V () Delete
Name: MORAN, JAMES D
Address: 40 SOUTH WASHINGTON ST.
City-St-Zip: NEW BREMEN, OH 45869

Title: AT () Delete
Name: SMITH, BRADLEY L
Address: 40 SOUTH WASHINGTON ST
City-St-Zip: NEW BREMEN, OH 45869

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:

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: BRADLEY L SMITH

AT

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date