

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99718

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICAN TRUCK CRANE, INC.

Current Principal Place of Business:

10015 NW 87TH AVE
MEDLEY, FL 33178 US

New Principal Place of Business:

10015 NW 87TH AVE
MEDLEY, FL 33178 US

Current Mailing Address:

10015 NW 87TH AVE
MEDLEY, FL 33178 US

New Mailing Address:

10015 NW 87TH AVE
MEDLEY, FL 33178 US

FEI Number: 59-2401888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL
10015 NW 87TH AVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL
10015 NW 87TH AVE
MEDLEY, FL 33178 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, RAFAEL
Address: 10015 NW 87TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: MARTINEZ, BRENDA
Address: 10015 NW 87TH AVE
City-St-Zip: MEDLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MARTINEZ, BRENDA
Address: 10015 NW 87TH AVE
City-St-Zip: MEDLEY, FL 33178

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: RAFAEL MARTINEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date