

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05971

FILED
Feb 22, 2009
Secretary of State

Entity Name: ED'S CRANE SERVICE, INC.

Current Principal Place of Business:

3241 ASH STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

3241 ASH STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 511663
PUNTA GORDA, FL 339511663

New Mailing Address:

3241 ASH STREET
PUNTA GORDA, FL 33950 US

FEI Number: 59-2649039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWIN H
3241 ASH STREET
PUNTA GORDA, FL 33950 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: DP () Delete
Name: SMITH, EDWIN H
Address: 3241 ASH STREET
City-St-Zip: PUNTA GORDA, FL

Title: DV () Delete
Name: SMITH, MARY F
Address: 3241 ASH STREET
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, EDWIN H
Address: 3241 ASH STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: DV (X) Change () Addition
Name: SMITH, MARY F
Address: 3241 ASH STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

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: MARY F. SMITH

DV

02/22/2009

Electronic Signature of Signing Officer or Director

Date