

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000060625

Entity Name: MARINE CRANE SERVICES, INC.

FILED
Aug 10, 2008
Secretary of State

Current Principal Place of Business:

4601 E. HWY100
UNIT 82
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 547
FLAGLER BEACH, FL 32136

New Principal Place of Business:

4601 E. HWY100
UNIT 82
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3661596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, TIMOTHY J MR.
114 N. PALMETTO AVE.
FLAGLER BEACH, FL 32136 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

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BRYANT, SUZANNE
Address: 114 PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PT () Delete
Name: BRYANT, TIMOTHY J
Address: 114 PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 321360547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BRYANT, SUZANNE
Address: 114 N. PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: P (X) Change () Addition
Name: BRYANT, TIMOTHY J
Address: 114 N. PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 321360547 US

Title: T () Change (X) Addition
Name: BRYANT, CHRISTIAN L
Address: 114 N. PALMETTO AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP () Change (X) Addition
Name: NEILSEN, CHRISTOPHER R
Address: 25 MAGNOLIA ST.
City-St-Zip: PALM COAST, FL 32137 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: TIMOTHY J. BRYANT

PRES

08/10/2008

Electronic Signature of Signing Officer or Director

Date