. 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P00000093908 SUTTON STEEL FABRICATION & CRANE RENTAL, INC. Principal Place of Business Mailing Address **4713 CRAIG STREET 4713 CRAIG STREET** MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3683511 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUTTON, LARRY Street Address (P.O. Box Number is Not Acceptable) 4713 CRAIG STREET MILTON FL 32583 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed han biotrog stripp agent and title if at plicable (NOTE: Registered Agent's qualture required when reinstaling DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derote TITE F Addition SUTTON, LARRY U000000801195 NAME **4713 CRAIG STREET** STREET ADDRESS 02/01/08-80008-010 150.00 STREET ADDRESS CITY-SI-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change □ Addition NAME SUTTON, SHARON A NAME STREET ADDRESS STREET ADDRESS **4713 CRAIG STREET** CITY-ST-ZIP MILTON FL 32583 CITY-ST-78 THE Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Daiele TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-ZIP ☐ Defele THE Change Acdition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Larry Sutton Larry Sutton Pres. 1-26-08 850-623-3361

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.