

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2011
Secretary of State**

DOCUMENT# P03000081876

Entity Name: ACI HOIST & CRANE, INC.

Current Principal Place of Business:

714 SW 4TH COURT
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

714 SW 4TH COURT
DANIA, FL 33004

New Mailing Address:

FEI Number: 56-2381552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, DONNA
720 SW 4TH COURT
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TUCKER, WILLIAM D
720 SW 4TH COURT
DANIA, FL 33004 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: WILLIAM D. TUCKER 12/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FONTES, RONALD
Address: 720 SW 4TH COURT
City-St-Zip: DANIA, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: RONALD FONTES DPST 12/09/2011

Electronic Signature of Signing Officer or Director Date