2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096487

Entity Name: MASON'S CRANE SERVICE, INC.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

31690 WASHINGTON LOOP ROAD 6237 GEWANT BLVD

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

P O BOX 512535

PUNTA GORDA, FL 339512535 US

FEI Number: 20-1305995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, MARY M PACE, MARY H VP 6237 GEWANT BLVD 6237 GEWANT BLVD

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 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: MARY HOWE PACE, VP 01/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PACE, MASON E
 Name:
 PACE, MASON E PRES

 Address:
 31690 WASHINGTON LOOP ROAD
 Address:
 6237 GEWANT BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33982 US
 City-St-Zip:
 PUNTA GORDA, FL 33982 US

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Name: HOWE, MARY M Name: PACE, MARY H VP

Address: 6237 GEWANT BOULEVARD Address: 6237 GEWANT BOULEVARD City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: PUNTA GORDA, FL 33982 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 HOWE PACE VP 01/13/2008