

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128149

Entity Name: AMERICAN CRANE IMPORTS INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

465 MANDLAY ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

465 MANDALAY ROAD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-1601619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CHRISTOPHER
465 MANDALAY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HODGINS, ROBERT
465 MANDALAY ROAD
ORLANDO, FL 32809 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: ROBERT HODGINS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, CHRISTOPHER
Address: 465 MANDALAY ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGINS, ROBERT
Address: 465 MANDALAY ROAD
City-St-Zip: ORLANDO, FL 32809

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: ROBERT HODGINS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date