2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036250

Entity Name: HIGHHOOK CRANES, INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2050 SW HAYWORTH AVE 1225 SE PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34953 US

UNIT A

PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

1225 SE PORT ST. LUCIE BLVD 2050 SW HAYWORTH AVE.

PORT ST. LUCIE, FL 34953 US **UNIT A**

PORT ST. LUCIE, FL 34952 US

FEI Number: 20-2536941 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:

NAVARETTA, STEPHEN 1100 SW ST. LUCIE WEST BLVD. STE. 203 PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NADALIN, ANDREW NADALIN, ANDREW Name: Name:

208 SW PORT ST. LUCIE BLVD. 1225 SE PORT ST. LUCIE BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34984 US City-St-Zip: PORT ST. LUCIE, FL 34952 US

() Delete Title: ٧S Title: ٧S (X) Change () Addition

Name: ST ANN, DONALD Name: ST ANN. DONALD

2050 SW HAYWORTH AVE Address: 1225 SE PORT ST. LUCIE BLVD Address: PORT ST. LUCIE, FL 34953 US PORT ST. LUCIE, FL 34952 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ANDREW NADALIN 01/22/2008