2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037412

FILED Jul 29, 2008 Secretary of State

Entity Name: ANCIENT CITY CRANE SERVICE INC **Current Principal Place of Business: New Principal Place of Business:** 2779 US 1 S STE A SAINT AUGUSTINE, FL 32086 **New Mailing Address: Current Mailing Address:** 120 CROOKED TREE TRAIL SAINT AUGUSTINE, FL 32086 FEI Number: 20-2470567 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: O'CONNELL, W.H. 2200 N PONCE DE LEON BLVD, STE 10 SAINT AUGUSTINE, FL 32084 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

Title: P () Delete
Name: CONLON, EDWARD P

Address: 908 WINDWARD WAY
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR () Delete Name: HUNTER, DEANNA

Address: 3175 US 1 S STE 9
City-St-Zip: SAINT AUGUSTINE, FL 32086

Name: CONLON, EDWARD P
Address: 120 CROOKED TREE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR (X) Change () Addition

Name: HUNTER, DEANNA Address: 2779 A US 1 SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32086

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: EDWARD P CONLON MR. 07/29/2008