

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039531

FILED
Jan 06, 2009
Secretary of State

Entity Name: HUMBAUGH LIFT COMPANY

Current Principal Place of Business:

2709 SANIBEL PLACE
GULF BREEZE, FL 32563

New Principal Place of Business:

5674 GULF BREEZE PKWY
C-2
GULF BREEZE, FL 32563

Current Mailing Address:

362 GULF BREEZE PKWY
#112
GULF BREEZE, FL 32561

New Mailing Address:

5674 GULF BREEZE PKWY
C-2
GULF BREEZE, FL 32563

FEI Number: 20-2549788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HUMBAUGH, SCOTT
Address: 2709 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SCOTT HUMBAUGH

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date