2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039531

Entity Name: HUMBAUGH LIFT COMPANY

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5674 GULF BREEZE PKWY C-2

GULF BREEZE, FL 32563

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

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUMBAUGH, SCOTT

 Address:
 2709 SANIBEL PLACE

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: VF

Name: HUMBAUGH, MARK
Address: 3218 QUIETWATER LANE
City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 all other like empowered.

SIGNATURE: SCOTT HUMBAUGH P 02/10/2010