

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039531

FILED
Jan 10, 2012
Secretary of State

Entity Name: HUMBAUGH LIFT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

3173 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

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

New Mailing Address:

3173 GULF BREEZE PARKWAY
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:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P
Name: HUMBAUGH, SCOTT
Address: 3173 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: HUMBAUGH, MARK
Address: 3173 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: HUMBAUGH, COURTNEY
Address: 3173 GULF BREEZE PARKWAY
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date