

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121359

FILED
Feb 12, 2011
Secretary of State

Entity Name: PALADIN CRANE SERVICE, INC

Current Principal Place of Business:

5770 SW 40 AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5770 SW 40 AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-5588688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RICHARD
2930 NW 17 TERRACE
OAKLAND PARK, FL 33311 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: DP
Name: ELLIS, RICHARD
Address: 5770 SW 40 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: DV
Name: BULLIS, JACK
Address: 4840 SW 111 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DST
Name: MACK, BILL
Address: 641 NW 28 ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: RICHARD ELLIS

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date