

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016055

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: TOP HAT CRANE SERVICES INC.

## Current Principal Place of Business:

5410 TANGERINE DRIVE  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

5410 TANGERINE DRIVE  
ZEPHYRHILLS, FL 33542

## Current Mailing Address:

5410 TANGERINE DRIVE  
ZEPHYRHILLS, FL 33540

## New Mailing Address:

P.O. BOX 2799  
ZEPHYRHILLS, FL 33539

FEI Number: 26-2160516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSCH, LARRY S ESQ.  
12249 U.S. HWY. 301  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

JOHN COAKLEY, P.A.  
600 WEST DR. MARTIN LUTHER KING JR. BLVD.  
PLANT CITY, FL 33563 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: LOUIS S. PERRONE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERRONE, LOUIS S  
Address: 5410 TANGERINE DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PERRONE, LOUIS S  
Address: 5410 TANGERINE DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: LOUIS S. PERRONE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date