

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016055

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOP HAT CRANE SERVICES INC.

Current Principal Place of Business:

5410 TANGERINE DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2799
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 26-2160516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, LOUIS
5410 TANGERINE DRIVE
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

PERRONE, LOUIS
5410 TANGERINE DRIVE
ZEPHYRHILLS, FL 33542 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRONE, LOUIS S
Address: 5410 TANGERINE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: LOUIS PERRONE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date