

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000016055

**FILED**  
**Apr 23, 2012**  
**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 33542 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: 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 S. PERRONE

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date