

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055811

FILED
Apr 19, 2012
Secretary of State

Entity Name: MASTEC CRANE & EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2990566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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: D
Name: CAMPBELL, CHARLES ROBERT
Address: 800 DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: VALIENTE, CHRIS
Address: 800 DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DIMARCO, PAUL
Address: 800 DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TS
Name: LOVE, T. MICHAEL
Address: 800 DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL DIMARCO

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date