

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070580

FILED
Jan 26, 2011
Secretary of State

Entity Name: A-CRANES OF SPRING HILL, INC.

Current Principal Place of Business:

15330 FLIGHT PATH DRIVE
SPRING HILL, FL 34604

New Principal Place of Business:

425 ROMINE COURT
SPRING HILL, FL 34609

Current Mailing Address:

15330 FLIGHT PATH DRIVE
SPRING HILL, FL 34604

New Mailing Address:

425 ROMINE COURT
SPRING HILL, FL 34609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, JAMES E
15330 FLIGHT PATH DRIVE
SPRING HILL, FL 34604 US

Name and Address of New Registered Agent:

ROY, JAMES E
425 ROMINE COURT
SPRING HILL, FL 34609 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, JAMES E
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34604

Title: VP
Name: SIVELS, KELLY D
Address: 3285 NORTHEAST PARKWAY
City-St-Zip: BROOKSVILLE, FL 34604

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: JAMES E ROY

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date