

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18361

FILED
Mar 28, 2009
Secretary of State

Entity Name: SUNBELT CRANES, CONSTRUCTION & HAULING, INC.

Current Principal Place of Business:

6429 HARNEY RD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6429 HARNEY RD
PO BOX 310007
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2873662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERCHAK JR., RICHARD S
1401 NE 10TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERCHAK JR., RICHARD S
280 NW 12TH AVENUE
POMPANO BEACH, FL 33069 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: RICHARD S. FERCHAK JR.

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: ANTHONY, RAY G
Address: 6429 HARVEY ROAD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S. FERCHAK, JR.

COO

03/28/2009

Electronic Signature of Signing Officer or Director

Date