

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18361

FILED
Feb 25, 2011
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:

11410 58TH STREET NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

200 WASHINGTON AVE.
DRAVOSBURG, PA 15034

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:

ANTHONY, SAMUEL
280 NW 12TH AVENUE
POMPANO BEACH, FL 33069 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: MGRM
Name: ANTHONY, RAY G
Address: 11410 58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: RAY G ANTHONY

MGRM

02/25/2011

Electronic Signature of Signing Officer or Director

Date