

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000035151

FILED
Oct 23, 2007
Secretary of State

Entity Name: HERSHELL'S CRANE SERVICE, INC.

Current Principal Place of Business:

3265 NW 4TH ST
NAPLES, FL 34120 US

New Principal Place of Business:

3265 4TH ST NW
NAPLES, FL 34120 US

Current Mailing Address:

3265 NW 4TH ST
NAPLES, FL 34120 US

New Mailing Address:

3265 4TH ST NW
NAPLES, FL 34120 US

FEI Number: 65-0504483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLING, HERSHELL
3265 NW 4TH ST
NAPLES, FL 341206446 US

Name and Address of New Registered Agent:

STALLING, HERSHELL
3265 4TH ST NW
NAPLES, FL 341206446 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: HERSHELL STALLING JR

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALLING, HERSHELL J
Address: 3265 NW 4TH ST
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: STALLING, LINDA
Address: 3265 NW 4TH ST
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: STALLING, ADAM
Address: 3265 NW 4TH STREET
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALLING, JR, HERSHELL
Address: 3265 4TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: STALLING, ADAM
Address: 3265 4TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: STALLING, III, HERSHELL
Address: 3265 4TH ST NW
City-St-Zip: NAPLES, FL 34120

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: HERSHELL STALLING JR

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date