2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063274

FILED Sep 08, 2010 Secretary of State

Entity Name: CENTRAL CONSTRUCTION RIGGING AND HEAVY HAULING, INC.

Current Principal Place of Business: New Principal Place of Business:

4251 HWY 17 SOUTH BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P.O.BOX 180 HOMELAND, FL 33847

FEI Number: 59-3334972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, VICKIE M
DE LA BOSQUE AVE.
BARTOW, FL 33830 US
SPIVEY, VICKIE M
880 DE LA BOSQUE AVE.
BARTOW, FL 33830 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: 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SPIVEY, VICKIE M Address: 880 DE LA BOSQUE AVE. City-St-Zip: BARTOW, FL 33830

Title: VPSD

Name: SPIVEY, RANDALL J Address: 880 DE LA BOSQUE AVE. City-St-Zip: BARTOW, FL 33830

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: VICKIE M. SPIVEY PRES 09/08/2010