

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095157

Entity Name: THE LIFT MAN, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1818 HIGH RIDGE RD
LAKE WORTH, FL 33461

New Principal Place of Business:

918 REED CANAL RD #254
SOUTH DAYTONA, FL 32119

Current Mailing Address:

918 REED CANAL RD 254
DAYTONA BEACH, FL 32119

New Mailing Address:

918 REED CANAL RD #254
SOUTH DAYTONA, FL 32119

FEI Number: 65-0797928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, WILLIAM K
918 REED CANAL RD 254
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: HATCH, WILLIAM K
Address: 1818 HIGH RIDGE RD
City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete
Name: SANTINI, PETER JAY
Address: 276 SE 8TH AVE
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: HATCH, WILLIAM K
Address: 918 REED CANAL RD #254
City-St-Zip: SOUTH DAYTONA, FL 32119

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: WILLIAM K HATCH JR.

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date