

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000028413

Entity Name: MAK CRANE SERVICE, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

7901 MAINLINE PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7586
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3506209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER P.A.
8825 PERIMETER PARK BLVD.
STE. 504
JACKSONVILLE, FL 32216 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: PD () Delete
Name: HEATON, BRUCE M
Address: 2315 J & C BLVD.
City-St-Zip: NAPLES, FL 34109

Title: VSD () Delete
Name: WATERS, TERI L
Address: 2315 J & C BLVD.
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: GRAHAM, RICHARD
Address: 2315 J & C BLVD.
City-St-Zip: NAPLES, FL 34109

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: TERI L. WATERS

VSD

08/27/2007

Electronic Signature of Signing Officer or Director

Date