2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090718

Entity Name: E & H AERIAL, INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 S. OCEAN DR. #4100A FT PIERCE, FL 34948 **Current Mailing Address: New Mailing Address:** 2400 S. OCEAN DR. #4100A P.O. BOX 3391 FT PIERCE, FL 34948 FT PIERCE, FL 34948 FEI Number: 65-0956187 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: HARRISON, PETER 23285 ORANGE AVE FT PIERCE, FL 34945 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARRISON, ELAINE A Name: Name: 2400 S OCEAN DR #4100A Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: HARRISON, PETER Name: 23285 ORANGE AVENUE Address: Address: FT PIERCE, FL 34945 City-St-Zip: 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: PETER HARRISON VTD 05/03/2009