

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090718

Entity Name: E & H AERIAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2400 S. OCEAN DR. #4100A
FT PIERCE, FL 34948

New Principal Place of Business:

Current Mailing Address:

2400 S. OCEAN DR. #4100A
FT PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0956187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, PETER W
23285 ORANGE AVE
FT PIERCE, FL 34945 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: PTD
Name: HARRISON, ELAINE A
Address: 2400 S OCEAN DR #4100A
City-St-Zip: FORT PIERCE, FL 34949

Title: VTD
Name: HARRISON, PETER W
Address: 23285 ORANGE AVENUE
City-St-Zip: FT PIERCE, FL 34945

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: PETER W HARRISON

VTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date