

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15174

Entity Name: K CRANES, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

12325 HONEYSUCKLE RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

12325 HONEYSUCKLE RD
FORT MYERS, FL 33966 US

Current Mailing Address:

12325 HONEYSUCKLE ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

12325 HONEYSUCKLE ROAD
FORT MYERS, FL 33966 US

FEI Number: 65-0238133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNARD, KATHY
12780 PENNY LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CUNARD, KATHY
12780 PENNY LANE
FORT MYERS, FL 33966 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNARD, KATHY
Address: 12780 PENNY LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CUNARD, LAWRENCE J
Address: 12780 PENNY LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNARD, KATHY
Address: 12780 PENNY LANE
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: CUNARD, LAWRENCE J
Address: 12780 PENNY LANE
City-St-Zip: FORT MYERS, FL 33966

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: LAWRENCE J. CUNARD

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date