

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47644

Entity Name: RICK'S CRANE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

613 NE 5TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

613 NE 5TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0273842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CPA, LAURA K.
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: P
Name: LIGHTSEY, RICKIE A
Address: 502 NE 6TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: STV
Name: LIGHTSEY, BONITA B
Address: 502 NE 6TH AVE
City-St-Zip: OKEECHOBEE, FL

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: BONITA LIGHTSEY

STV

05/03/2010

Electronic Signature of Signing Officer or Director

Date