

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14157

FILED
Apr 29, 2009
Secretary of State

Entity Name: TALLAHASSEE CRANES, INC.

Current Principal Place of Business:

105 FOUR POINTS WAY
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

105 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

Current Mailing Address:

105 FOUR POINTS WAY
TALLAHASSEE, FL 32310 US

New Mailing Address:

105 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

FEI Number: 59-3107854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, R P
1341 TUNG HILL DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, RP JR
1341 TUNG HILL DRIVE
TALLAHASSEE, FL 32317 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: RP HARRIS, JR. 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, R P JR
Address: 1341 TUNG HILL DR.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, RP JR.
Address: 1341 TUNG HILL DR.
City-St-Zip: TALLAHASSEE, FL 32317

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: RP HARRIS, JR. PRES 04/29/2009

Electronic Signature of Signing Officer or Director Date