

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092737

Entity Name: S & H HYDRAULICS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

2121 WHITEHOUSE RD.
MONTICELLO, FL 32344

New Principal Place of Business:

1017 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32399

Current Mailing Address:

PO BOX 16277
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 90-0420399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
2612 CENTENNIAL PL.
TALLAHASSEE, FL 32308 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: D
Name: HODGE, CHERIE D
Address: P. O. BOX 16277
City-St-Zip: TALLAHASSEE, FL 32317

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: CHERIE HODGE

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date