

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19516

FILED
Jan 19, 2009
Secretary of State

Entity Name: CENTRAL HYDRAULIC-ENGINEERED PRODUCTION SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 3099
LAUREL, MS 39442 US

New Principal Place of Business:

3625 INDUSTRIAL BLVD.
LAUREL, MS 39440 US

Current Mailing Address:

P.O. BOX 3099
LAUREL, MS 39442 US

New Mailing Address:

POST OFFICE BOX 3099
LAUREL, MS 39442-309

FEI Number: 64-0589080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, DAVID,
Address: PO BOX 2483 - N/A
City-St-Zip: LAUREL, MS

Title: STD () Delete
Name: GREEN ROGERS, STEPHANIE
Address: P.O. BOX 3099
City-St-Zip: LAUREL, MS 39442

Title: VPD () Delete
Name: ROGERS, SCOTT
Address: P.O. BOX 3099
City-St-Zip: LAUREL, MS 39442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOEBEL, BRAD
Address: 26010 OAK RIDGE DR., SUITE 205
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO (X) Change () Addition
Name: ULREY, MITCH
Address: 26010 OAK RIDGE DR., SUITE 205
City-St-Zip: THE WOODLANDS, TX 77380

Title: PRES (X) Change () Addition
Name: ZACHARIAH, DAVID
Address: 26010 OAK RIDGE DR., SUITE 205
City-St-Zip: THE WOODLANDS, TX 77380

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: MITCH ULREY

CFO

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date