

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020430

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUN BELT HYDRAULIC & EQUIPMENT, INC.

Current Principal Place of Business:

2201 NW 22ND ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 22ND ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0742385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, JOSEF
403 COCONUT CIRCLE
WESTON, FL 33326 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: LUCK, SUSAN
Address: 403 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326 BR

Title: VP
Name: CHAVEZ, MARIO P
Address: 3540 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467 PB

Title: S/T
Name: LUCK, JOSEF
Address: 403 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326 BR

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: JOSEF LUCK

S/T

01/06/2012

Electronic Signature of Signing Officer or Director

Date