

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62444

FILED
Mar 15, 2011
Secretary of State

Entity Name: ATLANTIC & GULF HYDRAULICS, INC.

Current Principal Place of Business:

3010 THIRD STREET
SUITE A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX D
PORT ISABEL, TX 78578

New Mailing Address:

FEI Number: 59-3074718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
3010 S THIRD ST
JACKSONVILLE, FL 32250 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: DPC
Name: ALFONSO, GARY W
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

Title: VSD
Name: ALFONSO, J. MELISSA
Address: 1405 HARBOR ISLAND DR
City-St-Zip: PORT ISABEL, TX 78578

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: GARY W. ALFONSO

_____ Electronic Signature of Signing Officer or Director

DPC

03/15/2011

_____ Date