2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092737

Entity Name: S & H HYDRAULICS, INC.

Current Principal Place of Business:

1017 CAPITAL CIRCLE NW TALLAHASSEE, FL 32399

Current Mailing Address:

PO BOX 16277

TALLAHASSEE, FL 32317

FEI Number: 90-0420399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A. 2612 CENTENNIAL PL. TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2013

Secretary of State

CC6388787910

Officer/Director Detail:

Title D

Name HODGE, WILLIAM M Address P. O. BOX 16277

City-State-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: WILLIAM M. HODGE JR

PRESIDENT

02/21/2013