2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377582

Entity Name: HYDRAULIC SALES & SERVICE, INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 N.W. SOUTH RIVER DRIVE MIAMI, FL 331426223 US

Current Mailing Address: New Mailing Address:

3700 N.W. SOUTH RIVER DRIVE MIAMI, FL 331426223 US

FEI Number: 59-1692614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CLEVELAND H., III 3700 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD
 () Delete
 Title:
 PSTD
 (X) Change () Addition

 Name:
 JONES, CLEVELAND H. 3
 Name:
 JONES, CLEVELAND H. 3

 Address:
 7625 SW 173 STREET
 Address:
 3700 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33142

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: CLEVELAND H. JONES III PRES 02/18/2008