

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377582

FILED
Jan 25, 2011
Secretary of State

Entity Name: HYDRAULIC SALES & SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 260188
MIAMI, FL 33126 US

FEI Number: 59-1692614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CLEVELAND H., III
3700 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 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: PSTD
Name: JONES, CLEVELAND H. 3
Address: 3700 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: CLEVELAND H. JONES III

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date