

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521696

FILED
Feb 14, 2008
Secretary of State

Entity Name: FLORIDA HYDRONICS, INCORPORATED

Current Principal Place of Business:

2929 EDISON AVE
JACKSONVILLE, FL 322544313 US

New Principal Place of Business:

Current Mailing Address:

2929 EDISON AVE
JACKSONVILLE, FL 322544313 US

New Mailing Address:

2929 EDISON AVE
JACKSONVILLE, FL 322544313 US

FEI Number: 59-1709515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON HERRMANN, BAYARD B.
4650 ARLON LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SNYDER, LAWRENCE E PD
417 BARCLAY AVE
ALTAMONTE SPRINGS, FL 32701 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: LAWRENCE SNYDER

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON HERRMANN, BAYARD,
Address: 4650 ARLON LANE
City-St-Zip: JACKSONVILLE FL,

Title: SD (X) Delete
Name: VON HERRMANN, CAROLY, N
Address: 4650 ARLON LANE
City-St-Zip: JACKSONVILLE, FL

Title: VTD (X) Delete
Name: GREY, EDWARD R. JR.,
Address: 9652 BEAUCLERC BLUFF DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, LAWRENCE E,
Address: 417 BARCLAY AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SNYDER

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date