

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551043

FILED
Jan 08, 2009
Secretary of State

Entity Name: PASCO HYDRAULIC SERVICE, INC.

Current Principal Place of Business:

5922 LAND O LAKES, BLVD.
P.O. BOX 1347
LAND-O-LAKES, FL 34639

New Principal Place of Business:

5922 LAND O LAKES, BLVD.
LAND-O-LAKES, FL 34638

Current Mailing Address:

5922 LAND O LAKES, BLVD.
P.O. BOX 1347
LAND-O-LAKES, FL 34639

New Mailing Address:

5922 LAND O LAKES, BLVD.
LAND-O-LAKES, FL 34638

FEI Number: 59-1861384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, DAVID L
5922 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEO, JOHN A, SR,
Address: RT 2, BOX 2841 SUNSET LN
City-St-Zip: LAND-O-LAKES, FL 00000,

Title: VST () Delete
Name: MATEO, DAVID L,
Address: 5922 LAND O LAKES BLVD.
City-St-Zip: LAND-O-LAKES, FL 00000, 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATEO, JOHN A, SR,
Address: 5662 SUNNUP RD
City-St-Zip: LAND-O-LAKES, FL, FL 34638

Title: VST (X) Change () Addition
Name: MATEO, DAVID L,
Address: 5922 LAND O LAKES BLVD.
City-St-Zip: LAND-O-LAKES,, FL 34638

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: DAVID L MATEO

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date