

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621711

FILED
Feb 15, 2008
Secretary of State

Entity Name: FLUID POWER COMPONENTS, INC.

Current Principal Place of Business:

6730 SUEMAC PLACE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6730 SUEMAC PLACE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-1906519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTREET, REED R.
6730 SUEMAC PLACE
JACKSONVILLE, FL 32254 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: D () Delete
Name: OVERSTREET, REED,
Address: 6730 SUEMAC PLACE
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: MCKINNEY, RUTH
Address: 1927 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL

Title: V () Delete
Name: HALE, RICK
Address: 924 DEWBERRY DR S
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERSTREET, REED,
Address: 6730 SUEMAC PLACE
City-St-Zip: JACKSONVILLE, FL 32254

Title: V (X) Change () Addition
Name: MCKINNEY, RUTH
Address: 1927 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL 32073

Title: V (X) Change () Addition
Name: HALE, RICK
Address: 924 DEWBERRY DR S
City-St-Zip: JACKSONVILLE, FL 32259

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: R REED OVERSTREET

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date