

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001888

Entity Name: HYDRALIFT AMCLYDE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

10000 RICHMOND AVENUE
HOUSTON, TX 77042

New Principal Place of Business:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036

Current Mailing Address:

10000 RICHMOND AVENUE
HOUSTON, TX 77042

New Mailing Address:

7909 PARKWOOD CIRCLE DRIVE
HOUSTON, TX 77036

FEI Number: 82-0539901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAMS, CLAY C
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: S () Delete
Name: RETTIG, DWIGHT W
Address: 10000 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77042

Title: T () Delete
Name: MOLINARO, DANIEL L
Address: 10000 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77042

Title: GC () Delete
Name: RETTIG, DWIGHT W
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: MOLINARO, DANIEL L
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: AS () Delete
Name: CHANG, RAYMOND
Address: 10000 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, CLAY C
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: S (X) Change () Addition
Name: RETTIG, DWIGHT W
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: T (X) Change () Addition
Name: MOLINARO, DANIEL L
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: GC (X) Change () Addition
Name: RETTIG, DWIGHT W
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: D (X) Change () Addition
Name: MOLINARO, DANIEL L
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: AS (X) Change () Addition
Name: CHANG, RAYMOND
Address: 7909 PARKWOOD CIRCLE DRIVE
City-St-Zip: HOUSTON, TX 77036

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: RAYMOND CHANG

AS

01/08/2008

Electronic Signature of Signing Officer or Director

Date