

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005402

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** HYDRECO INC.

**Current Principal Place of Business:**

1500-Z CONTINENTAL BLVD  
CHARLOTTE, NC 28273

**New Principal Place of Business:**

**Current Mailing Address:**

1500-Z CONTINENTAL BLVD  
CHARLOTTE, NC 28273

**New Mailing Address:**

**FEI Number:** 26-3672780

**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

**OFFICERS AND DIRECTORS:**

**Title:** CP  
**Name:** MCCOLL, JAMES A  
**Address:** 1 REDWOOD CRESCENT, PEEL PARK EAST  
**City-St-Zip:** KILBRIDGE G74 5PA UK,

**Title:** STV  
**Name:** GIBSON, KEITH  
**Address:** 1 REDWOOD CRESCENT, PEEL PARK EAST  
**City-St-Zip:** KILBRIDGE G74 5PA UK,

**Title:** V  
**Name:** FRANK, JULIUS J  
**Address:** 1500-Z CONTINENTAL BLVD  
**City-St-Zip:** CHARLOTTE, NC 28273

**Title:** CONT  
**Name:** DEVILLE, BRIGETTE B  
**Address:** 1505 HAWKSTONE DRIVE  
**City-St-Zip:** WAXHAW, NC 28173

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:** BRIGETTE B DEVILLE

CONT

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date