

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58451

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRAL HYDRAULICS, INC.

Current Principal Place of Business:

1580 N NOVA RD
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9187
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-2330254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CHRIS E.
1580 N. NOVA RD.
DAYTONA BEACH, FL 32117 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: V
Name: CHEVEZ, CHRIS E.
Address: 18 GARDEN DR.
City-St-Zip: DELAND, FL

Title: P
Name: STRICKLAND, TOMMY F.
Address: 5170 HIGHWAY 11
City-St-Zip: DELON SPRINGS, FL

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: CHRISTOPHER E. CHAVEZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date