

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H00034

Entity Name: HYDRAULIC MACHINERY, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

5024 N. 56TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5024 N. 56TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2418170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALFEE, JOHN P
4907 ANDROS DRIVE
TAMPA, FL 33629 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: PS () Delete
Name: CALFEE, JOHN P MR.
Address: 4907 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: RIMES, STEPHEN D
Address: 4014 BRIARLAKE DR
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CALFEE, BETTY
Address: 4907 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

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: JOHN P. CALFEE

PS

06/20/2008

Electronic Signature of Signing Officer or Director

Date