

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03056

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA POWERTRAIN & HYDRAULICS, INC.

Current Principal Place of Business:

2265 W BEAVER ST
JACKSONVILLE, FL 322097404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6307
JACKSONVILLE, FL 322366307 US

New Mailing Address:

FEI Number: 59-2420466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JOHN C PRES
2265 W. BEAVER ST
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

POWERS, WILLIAM J
2265 W. BEAVER ST
JACKSONVILLE, FL 32209 US

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: WILLIAM J POWERS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, JOHN C PRES
Address: PO BOX 2064
City-St-Zip: ORANGE PARK, FL 32067

Title: V
Name: POWERS, STEVE
Address: PO BOX 2064
City-St-Zip: ORANGE PARK, FL 32067

Title: V
Name: POWERS, WILLIAM J
Address: PO BOX 2064
City-St-Zip: ORANGE PARK, FL 32067

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: WILLIAM J POWERS

V

01/09/2012

Electronic Signature of Signing Officer or Director

Date