

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32448

FILED
Feb 21, 2011
Secretary of State

Entity Name: HOSE & HYDRAULICS, INCORPORATED

Current Principal Place of Business:

C/O JON W. BONIN
504 S MYRTLE AVE
CLEARWATER, FL 337565614

New Principal Place of Business:

Current Mailing Address:

C/O JON W. BONIN
504 S MYRTLE AVE
CLEARWATER, FL 337565614

New Mailing Address:

FEI Number: 59-2471527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIN, JON WAYNE
504 S MYRTLE AVE
CLEARWATER, FL 33756 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: P
Name: BONIN, JON W
Address: 2157 BRADFORD ST.
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: BONIN, JASON J
Address: 5252 ELK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP/S
Name: BONIN, JENNIFER A
Address: 5252 ELK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: JASON J. BONIN

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date