

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H53726

FILED
Jun 06, 2007
Secretary of State

Entity Name: CONSTRUCTION HYDRAULICS OF LAKE WORTH, INC.

Current Principal Place of Business:

% EDWARD GODBOUT
1320 S. J TERRACE
LAKE WORTH, FL 33460

New Principal Place of Business:

% BRIAN FILIPOWSKI
1320 S. J TERRACE
LAKE WORTH, FL 33460

Current Mailing Address:

% EDWARD GODBOUT
1320 S. J TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

% BRIAN FILIPOWSKI
1320 S. J TERRACE
LAKE WORTH, FL 33460

FEI Number: 59-2528453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBOUT, EDWARD
1320 S. J TERRACE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FILIPOWSKI, BRIAN
1320 S. J TERRACE
LAKE WORTH, FL 33460 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: BRIAN FILIPOWSKI

06/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODBOUT, EDWARD,
Address: 1404 INDIAN ROAD
City-St-Zip: LAKE CLARK SHRS, FL 33413

Title: VP (X) Delete
Name: FILIPOWSKI, BRIAN,
Address: 1471 DRAFT HORSE LANE
City-St-Zip: W. PALM BCH., FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILIPOWSKI, BRIAN,
Address: 1471 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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

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: BRIAN FILIPOWSKI

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date