

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53726

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONSTRUCTION HYDRAULICS OF LAKE WORTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2528453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPOWSKI, BRIAN
1320 S. J TERRACE
LAKE WORTH, FL 33460 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: PD
Name: FILIPOWSKI, BRIAN
Address: 1471 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: BRIAN FILIPOWSKI

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date