

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22620

FILED
Apr 03, 2012
Secretary of State

Entity Name: INDUSTRIAL HOSE & HYDRAULICS, INC.

Current Principal Place of Business:

2450 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2450 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2692387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HECKMAN, JOEY
2450 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: JOEY HECKMAN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HECKMAN, JOANNE
Address: 2450 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: HECKMAN, ROBERT
Address: 2450 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOEY HECKMAN

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date