

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48288

Entity Name: HYDROPRO, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1346 S. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

990 W. 15TH STREET
RIVIERA BEACH, FL 334046720 US

Current Mailing Address:

1346 S. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

990 W. 15TH STREET
RIVIERA BEACH, FL 334046720 US

FEI Number: 59-2749415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSHAW, WILLIAM K
1201 SEAFARER CIRCLE
101
JUPITER, FL 334779067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HENDERSHAW, WILLIAM K
Address: 1201 SEAFARER CIRCLE 101
City-St-Zip: JUPITER, FL 334779067

Title: CD () Delete
Name: HENDERSHAW, WILLIAM K
Address: 1201 SEAFARER CIRCLE 101
City-St-Zip: JUPITER, FL 334779067

Title: D (X) Delete
Name: CRAWFORD, BRUCE
Address: 392-H GOLFVIEW RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM K HENDERSHAW

PTS

01/05/2009

Electronic Signature of Signing Officer or Director

Date