

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64219

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUPERIOR HYDRAULICS, INC.

Current Principal Place of Business:

9507 HWY 92 EAST
TAMPA, FL 33610 US

New Principal Place of Business:

4360 BONNET LAKE DRIVE
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 3292
RIVERVIEW, FL 33568 US

New Mailing Address:

4360 BONNET LAKE DRIVE
HAINES CITY, FL 33844 US

FEI Number: 59-2866898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POJMANN, DONALD K. & JULIE L.
4360 BONNET LAKE DRIVE
HAINES CITY, FL 33844 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: D
Name: POJMANN, DONALD KENNETH
Address: 4360 BONNET LAKE DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: POJMANN, JULIE LYNNE
Address: 4360 BONNET LAKE DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: JULIE L POJMANN

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date