

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96829

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUN MACHINE AND HYDRAULICS, INC.

Current Principal Place of Business:

% C. HOLT SMITH, III
4757 PHYLLIS ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

4757 PHYLLIS ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2908489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH,, C. HOLT III
3100 UNIVERSITY BLVD S., STE 101
JACKSONVILLE, FL 32216 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: DST
Name: ALLEN, W. WALLACE, JR.
Address: 4849 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PVP
Name: STRAUSS, RICHARD C.
Address: 2930 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: RICHARD C STRAUSS

PVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date