

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059696

Entity Name: REX HYDRAULICS, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

6240 FT. DENAUD RD.
LABELLE, FL 33935

New Principal Place of Business:

6240 FT. DENAUD RD.
FT. DENAUD, FL 33935

Current Mailing Address:

6240 FT. DENAUD RD.
LABELLE, FL 33935

New Mailing Address:

6240 FT. DENAUD RD.
FT. DENAUD, FL 33935

FEI Number: 65-1017526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICKERT, LINDA S
6240 FT. DENAUD RD.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

FEICKERT, LINDA S
6240 FT. DENAUD RD.
FT. DENAUD, FL 33935 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: _____

Electronic Signature of Registered Agent

01/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEICKERT, LARRY R
Address: 6240 FT. DENAUD RD.
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: FEICKERT, LINDA S
Address: 6240 FT. DENAUD RD.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEICKERT, LARRY R
Address: 6240 FT. DENAUD RD.
City-St-Zip: FT. DENAUD, FL 33935

Title: D (X) Change () Addition
Name: FEICKERT, LINDA S
Address: 6240 FT. DENAUD RD.
City-St-Zip: FT. DENAUD, FL 33935

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: LINDA S. FEICKERT

D

01/26/2008

Electronic Signature of Signing Officer or Director

Date