

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117908

FILED
Apr 26, 2010
Secretary of State

Entity Name: HYDRAULIC HOSE & CYLINDER, INC.

Current Principal Place of Business:

617 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

617 SOUTH EVERS STREET
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3689164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GLENN, CALLIS
617 S EVERS ST
PLANT CITY, FL 33566 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: GLENN CALLIS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLIS, GLENN W
Address: 617 SOUTH EVERS STREET
City-St-Zip: PLANT CITY, FL 33563

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: GLENN W CALLIS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date