

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117908

Entity Name: HYDRAULIC HOSE & CYLINDER, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

617 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

808 W. MLK BLVD.
PLANT CITY, FL 33563

Current Mailing Address:

617 SOUTH EVERS STREET
PLANT CITY, FL 33566

New Mailing Address:

808 W. MLK BLVD.
PLANT CITY, FL 33563

FEI Number: 59-3689164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALLIS, GLENN W
808 W. MLK BLVD.
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 W CALLIS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLIS, GLENN W
Address: 808 W. MLK BLVD.
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

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date