

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034692

FILED
Jan 21, 2008
Secretary of State

Entity Name: CERTIFIED HYDRAULICS, INC.

Current Principal Place of Business:

9351 220TH ST
O'BRIEN, FL 32071

New Principal Place of Business:

7737 US HWY 27
BRANFORD, FL 32008

Current Mailing Address:

PO BOX 123
O BRIEN, FL 32071

New Mailing Address:

FEI Number: 52-2306178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSIE
22265-135TH CRT
O BRIEN, FL 32071 US

Name and Address of New Registered Agent:

THOMPSON, SUSIE
7737 US HWY 27
BRANFORD, FL 32008 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: SUSIE THOMPSON

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, GARY M
Address: 22265 135TH CT
City-St-Zip: O'BRIEN, FL 32071

Title: SD () Delete
Name: THOMPSON, SUSIE
Address: 22265 135TH CT
City-St-Zip: O'BRIEN, FL 32071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THOMPSON, SUSIE
Address: 22265 135TH CT
City-St-Zip: O'BRIEN, FL 32071

Title: SD () Change (X) Addition
Name: THOMPSON, VIVIAN
Address: 22279 135TH CRT
City-St-Zip: O BRIEN, FL 32071

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: SUSIE THOMPSON

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date