

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034692

Entity Name: CERTIFIED HYDRAULICS, INC.

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

7737 US HWY 27  
BRANFORD, FL 32008

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 605  
BRANFORD, FL 32008

**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  
7737 US HWY 27  
BRANFORD, FL 32008 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: PD  
Name: THOMPSON, SUSIE  
Address: 7737 US HWY 27  
City-St-Zip: BRANFORD, FL 32008

Title: VP  
Name: THOMPSON, GARY M  
Address: 7737 US HWY 27  
City-St-Zip: BRANFORD, FL 32008

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: SUSIE THOMPSON

PD

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date