

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000791

FILED
Feb 17, 2011
Secretary of State

Entity Name: HYDRO-DYNE ENGINEERING, INC.

Current Principal Place of Business:

401 EAST DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

401 EAST DOUGLAS ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

401 EAST DOUGLAS ROAD
OLDSMAR, FL 34677

New Mailing Address:

401 EAST DOUGLAS ROAD
OLDSMAR, FL 34677 US

FEI Number: 30-0006611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, JAY R
401 E. DOUGLAS RD
OLDSMAR, FL 34677 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: P
Name: CONROY, JAY R
Address: 401 EAST DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WALSH, CHRISTINE L
Address: 2191 BURNICE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: HUNT, TIMOTHY L PE
Address: 568 BAYWOOD DR N
City-St-Zip: DUNEDIN, FL 34698

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: JAY R CONROY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date