

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098373

Entity Name: BARON HYDRAULIC, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10049 N.W. 89TH AVE.
BAY#21
MEDLEY, FL 33178

New Principal Place of Business:

10250 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

10049 N.W. 89TH AVE.
BAY#21
MEDLEY, FL 33178

New Mailing Address:

10250 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 56-2292977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ERICK
6650 PARK ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BARON, ERICK
421 SW 113TH WAY
PEMBROKE PINES, FL 33025 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: ERICK BARON

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARON, ERICK W
Address: 421 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

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: ERICK BARON

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date