

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000098373

Entity Name: BARON HYDRAULIC, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10250 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10250 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33178

**New Mailing Address:**

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  
421 SW 113TH WAY  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

BARON, ERICK W  
10250 NW SOUTH RIVER DR.  
MEDLEY, FL 33178 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: ERIC W. BARON

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARON, ERICK W  
Address: 10250 NW SOUTH RIVE DR.  
City-St-Zip: MEDLEY, FL 33178

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 W BARON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date