

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102786

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA HYDRAULIC INDUSTRIAL CO.

Current Principal Place of Business:

4130 SW 13TH ST
STE 1
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4130 SW 13TH ST
STE 1
OCALA, FL 34474

New Mailing Address:

FEI Number: 22-3872828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLIN, THOMAS J
3201 NE 32 AVE
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEFLIN, THOMAS J
Address: 3201 NE 32 AVE
City-St-Zip: OCALA, FL 34479

Title: CFO () Delete
Name: CAMPBELL, DAVE
Address: 11402 SW IRONWOOD LOOP
City-St-Zip: TIGARD, OR 97223 OC

Title: OPMG (X) Delete
Name: RUCK, MICHAEL
Address: 1180 SE 165 AVE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CAMPBELL, DAVE
Address: 11402 SW IRONWOOD LOOP
City-St-Zip: TIGARD, OR 97223

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

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: DAVE CAMPBELL

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date