

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102786

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HEFLIN, THOMAS J
Address: 3201 NE 32 AVE
City-St-Zip: Ocala, FL 34479

Title: MGR
Name: HEFLIN, JEFFREY
Address: 3201 NE 32 AVE
City-St-Zip: Ocala, FL 34479

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: THOMAS J HEFLIN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date