

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019489

FILED
Jan 17, 2008
Secretary of State

Entity Name: KELLEY HYDRAULICS CORPORATION

Current Principal Place of Business:

1620 W 32ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1620 W 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0659172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GARY
1620 W 32 PLACH
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

KELLEY, GARY
1620 W 32 PLACE
HIALEAH, FL 33012 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, GARY
Address: 19017 SW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY KELLEY

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date