

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026714

FILED
Apr 16, 2008
Secretary of State

Entity Name: FLORIDA HYDRONIC SOLUTIONS, INC

Current Principal Place of Business:

3979 NORTHSIDE CIR.
STE 10
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

3979 NORTHSIDE CIR.
STE 10
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

735 NE 19TH PLACE
9
CAPE CORAL, FL 33909 US

New Mailing Address:

735 NE 19TH PLACE
9
CAPE CORAL, FL 33909 US

FEI Number: 20-0714915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMIA, ANTHONY
18050 OTTER WATER WAY
ALVA, FL 33920 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: PRES () Delete
Name: FLAMMIA, ANTHONY
Address: 18050 OTTER WATER WAY
City-St-Zip: ALVA, FL 33920 US

Title: SEC () Delete
Name: FLAMMIA, NANCY K
Address: 18050 OTTER WATER WAY
City-St-Zip: ALVA, FL, FL 33920 US

Title: TR () Delete
Name: FLAMMIA, NANCY K
Address: 18050 OTTER WATER WAY
City-St-Zip: ALVA, FL 33920 US

Title: VP () Delete
Name: FLAMMIA, ANTHONY J
Address: 508 NW 26 ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NANCY K. FLAMMIA

SEC

04/16/2008

Electronic Signature of Signing Officer or Director

Date