

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026714

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA HYDRONIC SOLUTIONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 V
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLAMMIA, ANTHONY V
Address: 18050 OTTER WATER WAY
City-St-Zip: ALVA, FL 33920 US

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

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

Title: VP
Name: MOLDENHAUER, ADAM J
Address: 1201 NE 19TH STREET
City-St-Zip: CAPE CORAL, FL 339093

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: NANCY K. FLAMMIA

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date