

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103033

FILED
Jan 06, 2009
Secretary of State

Entity Name: CENTRAL HYDRAULICS OF OCALA, INC.

Current Principal Place of Business:

2811 N.W. 8TH PLACE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

PO BOX 9187
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 20-1395314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CHRIS E
2811 N.W. 8TH PLACE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

CHAVEZ, CHRIS E PRES
1580 N. NOVA ROAD
DAYTONA BEACH, FL 32117 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: CHRIS E. CHAVEZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, CHRIS
Address: 2811 NW 8TH PLACE
City-St-Zip: OCALA, FL 34475

Title: VP () Delete
Name: STRICKLAND, SCOTT
Address: 2811 NW 8TH PLACE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAVEZ, CHRIS E
Address: 18 GARDEN DRIVE
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: STRICKLAND, SCOTT V PRES
Address: 1580 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

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: CHRIS E. CHAVEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date