

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011914

Entity Name: HYDRO-PIK, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5741 SW 8TH CT  
FORT LAUDERDALE, FL 33317

## New Principal Place of Business:

1111 SW 21ST AVENUE  
BAY #19  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

5741 SW 8TH CT  
FORT LAUDERDALE, FL 33317

## New Mailing Address:

1111 SW 21ST AVENUE  
BAY #19  
FORT LAUDERDALE, FL 33312

FEI Number: 20-2041784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELEZ, STEPHEN J  
1390 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

VELEZ, SHELLY D  
1111 SW 21ST AVENUE  
BAY #19  
FT. LAUDERDALE, FL 33312 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: SHELLY D. VELEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VELEZ, SHELLY D  
Address: 5741 SW 8TH COURT  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: VELEZ, STEPHEN J  
Address: 5741 SW 8TH COURT  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELEZ, SHELLY D  
Address: 1111 SW 21ST AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change ( ) Addition  
Name: VELEZ, STEPHEN J  
Address: 1111 SW 21ST AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SHELLY D. VELEZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date