

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90025 022 ***150.00

DOCUMENT # P05000052449 1. Entity Name M & S HYDRAULICS, INC.																																																																																																																	
Principal Place of Business 9302 125 AVE FELLSMERE, FL 32948			Mailing Address 6023 ELGIN RD COCOA, FL 32927																																																																																																														
2. Principal Place of Business - No P.O. Box # 3860 Curtis Blvd			3. Mailing Address 																																																																																																														
Suite, Apt. #, etc. 2436			Suite, Apt. #, etc. 																																																																																																														
City & State Port St John FL			City & State 																																																																																																														
Zip 32927		Country Brevard		Zip 																																																																																																													
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6. Name and Address of Current Registered Agent SMITH, LAURA S 9302 125 AVE FELLSMERE, FL 32948				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																														
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																	
SIGNATURE: <u>Maria Elena Deckert</u> 2/13/08 321-690-4357 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																	