


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 13, 2008 8:00 am**  
**Secretary of State**

08-13-2008 90002 004 \*\*\*150.00

DOCUMENT # P06000017195		
1. Entity Name HYDRO ENGINEERING & MAPPING, INC.		

Principal Place of Business <b>7849 SW ELLIPSE WAY STUART, FL 34997</b>	Mailing Address <b>7849 SW ELLIPSE WAY STUART, FL 34997</b>
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2. Principal Place of Business - No P.O. Box # <b>7881 SW Ellipse Way</b>	3. Mailing Address <b>7881 SW Ellipse Way</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Stuart FL</b>	City & State <b>Stuart FL</b>
Zip <b>34997</b>	Zip <b>34997</b>
Country <b>USA</b>	Country <b>USA</b>

40113377

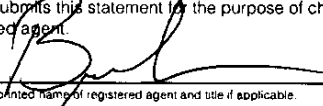


08112008 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-4284498</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

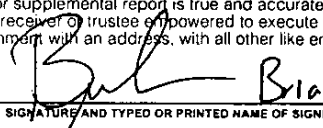
6. Name and Address of Current Registered Agent <b>MCMAHON, BRIAN R 7849 SW ELLIPSE WAY STUART, FL 34997</b>	
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7. Name and Address of New Registered Agent	
Name <b>Brian R. McMahon</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>7881 SW Ellipse Way</b>	
City <b>Stuart</b>	FL Zip Code <b>34997</b>

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 	<b>Brian R. McMahon, President</b> 08/11/2008 DATE

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCMAHON, BRIAN R 7881 SW ELLIPSE WAY STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCAFFERTY, RANDALL 7881 SW ELLIPSE WAY STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WILSON, JOHN A 7881 SW ELLIPSE WAY STUART, FL 34994 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BURNS, JOHN V 7881 SW ELLIPSE WAY STUART, FL 34994 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MCCAFFERTY, LINDA 7849 SW ELLIPSE WAY STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>7881 SW Ellipse Way Stuart, FL 34997</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORBETT, MELISSA 7849 SW ELLIPSE WAY STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>7881 SW Ellipse Way Stuart FL 34997</b>

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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<b>Brian R. McMahon, President</b> 08/11/2008 Date Daytime Phone #

ATTACHMENT

40113377

#P06000017195



**Hydro Engineering & Mapping, Inc.**

7849 SW Ellipse Way, Stuart FL 34997

PH: 772-287-7327 · FAX: 772-287-7347 · [www.HydroEMI.com](http://www.HydroEMI.com)

August 11, 2008

Division of Corporations  
State of Florida  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

Per my conversation with Russell in your offices this afternoon, Hydro Engineering & Mapping, Inc. moved their offices earlier this year along with changes in the bookkeeping personnel. Renewal paperwork for the annual report was not received at the new location, which is now:

7881 S. W. Ellipse Way  
Stuart, FL 34997

Please accept this renewal form with changes in contact information along with the fee of \$150.00.

For any questions or comments please contact me at (772) 781-6408. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn Beck".

Marilyn Beck  
Office Manager/Bookkeeper