

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107713

FILED
Feb 19, 2008
Secretary of State

Entity Name: HYDRA WAREHOUSE OF FLORIDA, INC.

Current Principal Place of Business:

10543 CANADA DR.
JACKSONVILLE, FL 32202

New Principal Place of Business:

8670 YOUNGER CREEK DR.
#300
SACRAMENTO, CA 95828

Current Mailing Address:

10543 CANADA DR.
JACKSONVILLE, FL 32202

New Mailing Address:

8670 YOUNGER CREEK DR.
#300
SACRAMENTO, CA 95828

FEI Number: 86-1075185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY B. MATHIS, P.A.
50 N. LAURA ST., SUITE 1700
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODD, BRANDON K
Address: 10543 CANADA DR.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: DODD, FRANK
Address: 10543 CANADA DR.
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODD, BRANDON K
Address: 8670 YOUNGER CREEK DR. #300
City-St-Zip: SACRAMENTO, CA 95828

Title: D (X) Change () Addition
Name: DODD, FRANK
Address: 8670 YOUNGER CREEK DR. #300
City-St-Zip: SACRAMENTO, CA 95828

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: BRANDON DODD

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date