

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119455

Entity Name: M.R.O. HYDRAULICS, INC.

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

8091 NE 178TH TERRACE  
WILLISTON, FL 32696

## New Principal Place of Business:

## Current Mailing Address:

8091 NE 178TH TERRACE  
WILLISTON, FL 32696

## New Mailing Address:

FEI Number: 20-5552489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACIE P. MAUNDER, EA, CB, INC.  
20 NE 3RD ST  
WILLISTON, FL 32696 US

## Name and Address of New Registered Agent:

TRACIE PAYNE, EA, CB, INC.  
234 SE 1ST STREET  
WILLISTON, FL 32696 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: TRACIE PAYNE

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: ULLIVARRI, ALEJANDRO  
Address: 8091 NE 178TH TERRACE  
City-St-Zip: WILLISTON, FL 32696

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO ULLIVARRI

PR

01/06/2008

Electronic Signature of Signing Officer or Director

Date