

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136695

Entity Name: AMERICAN HYDRAULICS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3228 N.40TH ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3228 N.40TH ST.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-5800648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, KRISTIE
3228 N. 40TH ST.
TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: HORTON, RONALD P
Address: 3228 N. 40TH ST
City-St-Zip: TAMPA, FL 33605

Title: PRES
Name: HORTON, KRISTIE L
Address: 3228 N. 40TH ST.
City-St-Zip: TAMPA, FL 33605

I hereby 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 all other like empowered.

SIGNATURE: KRISTIE HORTON

MGR

01/27/2011

Electronic Signature of Signing Officer or Director

Date