

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059926

FILED
Mar 19, 2008
Secretary of State

Entity Name: CONSOLIDATED HOSE & HYDRAULICS INC

Current Principal Place of Business:

850 MARIN LUTHER KING JR. BLVD.
LABELLE, FL 33935

New Principal Place of Business:

850 MARTIN LUTHER KING JR. BLVD.
LABELLE, FL 33935

Current Mailing Address:

850 MARIN LUTHER KING JR. BLVD.
LABELLE, FL 33935

New Mailing Address:

850 MARTIN LUTHER KING JR. BLVD.
LABELLE, FL 33935

FEI Number: 26-0211712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETON, CHARLES
850 MARTIN LUTHER KING JR BOULEVARD
FORT MYERS, FL 33935 US

Name and Address of New Registered Agent:

SWEETON, CHARLES
850 MARTIN LUTHER KING JR BOULEVARD
LABELLE, FL 33935 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCHIE, LAIRSON
Address: 850 MARTIN LUTHER KING JR BOULEVARD
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: CHARLES, SWEETON
Address: 850 MARTIN LUTHER KING JR BOULEVARD
City-St-Zip: LABELLE, FL 33935 US

Title: T/S () Delete
Name: MICHAEL, STRAUB
Address: 850 MARTIN LUTHER KING JR BOULEVARD
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARCHIE LAIRSON

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date