2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059926

Entity Name: CONSOLIDATED HOSE & HYDRAULICS INC

FILED Aug 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCHIE, LAIRSON

Address: 850 MARTIN LUTHER KING JR BOULEVARD

City-St-Zip: LABELLE, FL 33935 US

Title: VP

Name: CHARLES, SWEETON

Address: 850 MARTIN LUTHER KING JR BOULEVARD

City-St-Zip: LABELLE, FL 33935 US

Title: T/S

Name: MICHAEL, STRAUB

Address: 850 MARTIN LUTHER KING JR BOULEVARD

City-St-Zip: LABELLE, FL 33935 US

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: CHARLES SWEETON VP 08/19/2011