

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059926

FILED
Feb 29, 2012
Secretary of State

Entity Name: CONSOLIDATED HOSE & HYDRAULICS INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
LABELLE, FL 33935 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: P
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date