

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085930

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN HYDRAULICS SUPPLY INC.

Current Principal Place of Business:

10613 N.W. 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

5405 N.W. 102 AVENUE
242
SUNRISE, FL 33351

Current Mailing Address:

10613 N.W. 53 STREET
SUNRISE, FL 33351

New Mailing Address:

5405 N.W. 102 AVENUE
242
SUNRISE, FL 33351

FEI Number: 26-0655942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAIME SR
10613 NW 53 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GARCIA, JAIME SR
5405 NW. 102 AVE.
242
SUNRISE, FL 33351 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: JAIME, GARCIA SR
Address: 5405 NW. 102 AVE.
City-St-Zip: SUNRISE, FL 33351

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: JAIME GARCIA

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date