2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P09000031620

Entity Name: SPACE COAST HYDRAULIC AND PNEUMATIC SUPPLY, INC.

Current Principal Place of Business:

495 STAN DRIVE
104
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

495 STAN DRIVE
104
MELBOURNE, FL 32904

New Mailing Address:

23927 KATE AVE
WARREN, MI 48091

FEI Number: 26-4692767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIDGREN, LYNSEY S
495 STAN DR
104
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WIDGREN, LYNSEY J
495 STAN DR
104
MELBOURNE, FL 32904 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: LYNSEY WIDGREN 01/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: WIDGREN, LYNSEY J
Address: 23927 KATE AVENUE
City-St-Zip: WARREN, MI 48091

Title: VP S
Name: WIDGREN, KENNETH D JR
Address: 23927 KATE AVENUE
City-St-Zip: WARREN, MI 48091

Title: VP
Name: WIDGREN, KENNETH D SR
Address: 495 STAN DR STE# 104
City-St-Zip: MELBOURNE, FL 32904

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: LYNSEY WIDGREN P.T 01/10/2011
Electronic Signature of Signing Officer or Director Date