

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060716

FILED
Apr 24, 2012
Secretary of State

Entity Name: LONGBOAT HYDRAULIC SERVICES INC.

Current Principal Place of Business:

173 S. BANANA RIVER DR.
65
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2765 RAINTREE LAKE CIR.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

2087 HIDDEN GROVE LN.
B 210
MERRITT ISLAND, FL 32953 US

FEI Number: 27-3081528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, SAM D
2765 RAINTREE LAKE CIR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WILCOX, SAM D
2087 HIDDEN GROVE LN.
B 210
MERRITT ISLAND, FL 32953 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: SAM WILCOX

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILCOX, SAM D
Address: 2087 HIDDEN GROVE LN. B 210
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: OFFI
Name: THIBAUT, DAN A
Address: 4400 TANGELO AVE.
City-St-Zip: COCOA, FL 32926 US

Title: OFFI
Name: ZAGORA, DAVE S
Address: 1261 ARON ST.
City-St-Zip: COCOA, FL 32927 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: SAM WILCOX

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date