

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064080

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELECTROHYDRAULIC MACHINERY COMPANY

Current Principal Place of Business:

2601 JOHN P LYANS LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

2601 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

2601 JOHN P LYANS LANE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

2601 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number: 59-3267575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, STEPHEN R
2601 JOHN P LYANS LANE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

HANLEY, STEPHEN R
2601 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLEY, STEPHEN R
Address: 9150 NW 14TH ST
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: HANLEY, MICHAEL A
Address: 1215 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: HANLEY, JOAN C
Address: 9380 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HANLEY, JOAN C
Address: 9380 NW 17TH STREET
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN C. HANLEY

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date