

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064080

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** ELECTROHYDRAULIC MACHINERY COMPANY

**Current Principal Place of Business:**

2601 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

**New Principal Place of Business:**

2501 JOHN P LYONS LN  
PEMBROKE PARK, FL 33009 US

**Current Mailing Address:**

2601 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

**New Mailing Address:**

2501 JOHN P LYONS LN  
PEMBROKE PARK, FL 33009 US

**FEI Number:** 59-3267575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HANLEY, STEPHEN R  
2501 JOHN P LYONS LN  
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:

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HANLEY, STEPHEN R  
Address: 2501 JOHN P LYONS LN  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP  
Name: HANLEY, MICHAEL A  
Address: 2501 JOHN P LYONS LN  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: T  
Name: HANLEY, JOAN C  
Address: 2501 JOHN P LYONS LN  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: SEC  
Name: HANLEY, JOAN C  
Address: 2501 JOHN P LYONS LN  
City-St-Zip: PEMBROKE PARK, FL 33009

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: JOAN C. HANLEY

SEC

04/12/2011

Electronic Signature of Signing Officer or Director

Date