

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064080

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELECTROHYDRAULIC MACHINERY COMPANY

Current Principal Place of Business:

2501 JOHN P LYONS LN
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2501 JOHN P LYONS LN
PEMBROKE PARK, FL 33009 US

New Mailing Address:

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
2501 JOHN P LYONS LN
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: STEPHEN R. HANLEY

02/09/2012

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 UN

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

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

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

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: STEPHEN R. HANLEY

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date