

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025935

Entity Name: NELSON'S HYDRAULICS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3202 N. 40TH STREET
TAMPA, FL 33605

New Principal Place of Business:

713 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

3202 N. 40TH STREET
TAMPA, FL 33605

New Mailing Address:

713 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 28

FEI Number: 59-3368557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, PAMELA M
3202 N. 40TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FISHER, PAMELA M
713 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, PAMELA M
Address: 3202 N. 40TH STREET
City-St-Zip: TAMPA, FL 33605

Title: P () Delete
Name: FISHER, NELSON J
Address: 3202 N. 40TH STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, PAMELA M
Address: 713 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: P (X) Change () Addition
Name: FISHER, NELSON J
Address: 713 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: PAMELA M. FISHER

DIRE

01/11/2008

Electronic Signature of Signing Officer or Director

Date