

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012485

FILED
Jan 06, 2009
Secretary of State

Entity Name: CENTRAL HYDRAULICS HOSE & ACCESSORIES, INC.

Current Principal Place of Business:

820 THOMAS AVENUE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9187
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3425753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CHRIS E
1580 N. NOVA RD.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CHAVEZ, CHRIS E PRES.
1580 N. NOVA RD.
DAYTONA BEACH, FL 32117 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: CHRIS E. CHAVEZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, CHRIS E
Address: 18 GARDEN DRIVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: STRICKLAND, T.F.
Address: 5170 HWY 11
City-St-Zip: DELAND SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAVEZ, CHRIS E
Address: 18 GARDEN DRIVE
City-St-Zip: DELAND, FL 32724

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

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: CHRIS E. CHAVEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date