

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023949

FILED
Apr 19, 2011
Secretary of State

Entity Name: GENERAL HYDRAULIC SOLUTIONS, INC.

Current Principal Place of Business:

10601 47TH ST
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10601 47TH STREET
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1552311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURETON, JOHN R
12550 47TH WAY N.
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURETON, RICHARD L
Address: 740 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: CURETON, JOHN R
Address: 740 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: CURETON, KEVIN M
Address: 740 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VSTD
Name: CURETON, STEVEN
Address: 740 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: KEVIN M. CURETON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date