

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09386

FILED
May 01, 2011
Secretary of State

Entity Name: TALLAHASSEE HYDRAULICS, INC.

Current Principal Place of Business:

1630 OLD BAINBRIDGE RD.
G
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1630 OLD BAINBRIDGE RD.
G
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3032937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ANTHONY M
317 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32316 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: P
Name: SANDERS, ANTHONY M
Address: 898 WHIDDON LAKE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: MALONE, MICHEAL C
Address: 4272 CARNWATH DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SC
Name: SCOTT, NIKKI S
Address: 240 WOODRICH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: NIKKI S SCOTT

STD

05/01/2011

Electronic Signature of Signing Officer or Director

Date