

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38405

FILED
Jan 06, 2009
Secretary of State

Entity Name: CENTRAL HYDRAULICS & EQUIPMENT, INC.

Current Principal Place of Business:

2195 W KING ST
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9187
DAYTONA BCH, FL 32120 US

New Mailing Address:

FEI Number: 59-3136327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CHRIS
1580 NORTH NOVA ROAD
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CHAVEZ, CHRIS E PRES.
1580 NORTH NOVA ROAD
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: PS () Delete
Name: CHAVEZ, CHRIS E
Address: 18 GARDEN DR.
City-St-Zip: DELAND, FL

Title: VT () Delete
Name: STRICKLAND, TOMMY F.
Address: 5170 HIGHWAY II
City-St-Zip: DELEON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: STRICKLAND, TOMMY F
Address: 5170 HIGHWAY 11
City-St-Zip: DELEON SPRINGS, FL 32130

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