

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2010
Secretary of State**

DOCUMENT# P04000142689

Entity Name: D & G HYDRAULICS, INC.

Current Principal Place of Business:

3979 S.E. 39TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

3979 S.E. 39TH CIRCLE
OCALA, FL 34480

New Mailing Address:

FEI Number: 58-2685054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: D
Name: SIPLE, EFRAIN
Address: 3979 S.E. 39TH CIRCLE
City-St-Zip: Ocala, FL 34480

Title: D
Name: CASTRO, CLAUDIA S
Address: 4074 SW 54TH CT
City-St-Zip: Ocala, FL 34474

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: EFRAIN SIPLE

Electronic Signature of Signing Officer or Director

D

10/26/2010

Date