2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142689

Entity Name: D & G HYDRAULICS, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: No	ew Principal Place of Business:
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3979 S.E. 39TH CIRCLE OCALA, FL 34480

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIPLE, EFRAIN
Address: 3979 S.E. 39TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: [

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 D 04/05/2011