

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016894

Entity Name: D & D MACHINE & HYDRAULICS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10945 METRO PARKWAY SE
FORT MYERS, FL 33966

New Principal Place of Business:

10945 METRO PARKWAY SE
FORT MYERS, FL 33966 US

Current Mailing Address:

2040 VIRGINIA AVENUE
FORT MYERS, FL 33901

New Mailing Address:

5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 US

FEI Number: 65-0898245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. TODD MCGEE
2040 VIRGINIA AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

D. TODD MCGEE
5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARLAN, W JACK JR
Address: 10945 METRO PARKWAY SE
City-St-Zip: FORT MYERS, FL 33966

Title: STD () Delete
Name: D. TODD MCGEE,
Address: 2040 VIRGINIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BARTHOLOMEW, BRUCE
Address: PO BOX 361
City-St-Zip: FORT MYERS, FL 33902

Title: D () Delete
Name: BALLANTINE, WILLIAM F
Address: 1392 PLUMOSA DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: D. TODD MCGEE,
Address: 5256 SUMMERLIN COMMONS WAY #203
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W JACK HARLAN, JR

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date