

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016894

FILED  
Apr 22, 2008  
Secretary of State

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

## 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