

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016894

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

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10945 METRO PARKWAY SE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
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
5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

D. TODD MCGEE
5294 SUMMERLIN COMMONS WAY
SUITE 1203
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:

04/16/2009

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: 5256 SUMMERLIN COMMONS WAY #203
City-St-Zip: FORT MYERS, FL 33907

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: 5294 SUMMERLIN COMMONS WAY #1203
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

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date