

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016894

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

10945 METRO PARKWAY SE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: STD
Name: D. TODD MCGEE
Address: 5294 SUMMERLIN COMMONS WAY #1203
City-St-Zip: FORT MYERS, FL 33907

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

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

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: W JACK HARLAN JR

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date