

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016894

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

FILED  
Apr 26, 2011  
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:

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

## New Mailing Address:

10945 METRO PARKWAY SE  
FORT MYERS, FL 33966 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  
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

## 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date