

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 02, 2009  
Secretary of State**

DOCUMENT# P01000016509

Entity Name: INGOLD ELECTRIC, INC.

**Current Principal Place of Business:**

710 3RD ST NW  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

710 3RD ST NW  
NAPLES, FL 34120

**New Mailing Address:**

FEI Number: 65-1077323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGOLD, EDWARD J  
710 3RD ST NW  
NAPLES, FL 34120      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: D      ( ) Delete  
Name: INGOLD, EDWARD J  
Address: 710 3RD ST NW  
City-St-Zip: NAPLES, FL 34120

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC      ( ) Change (X) Addition  
Name: MENTILLO, MARK A  
Address: 5630 LANCEWOOD WAY  
City-St-Zip: NAPLES, FL 34116 US

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: EDWARD J INGOLD

D

09/02/2009

Electronic Signature of Signing Officer or Director

Date