2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86957

Entity Name: CONDEE COOLING & ELECTRIC, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DONALD E. CONDEE % DONALD E. CONDEE II 25 FRONT STREET 25 FRONT STREET

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

% DONALD E. CONDEE % DONALD E. CONDEE II 25 FRONT STREET 25 FRONT STREET

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 59-2838156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONDEE, DONALD E. CONDEE, DONALD E. II 25 FRONT ST. 25 FRONT ST.

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: DONALD E CONDEE II 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CONDEE, DONALD E II

 Address:
 442 DRIFTWOOD COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title: V

Name: CONDEE, DONALD ERIK
Address: 1757 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VST

Name: REYNOLDS, MICHELE A Address: 4001 DALE AVENUE City-St-Zip: NAPLES, FL 34112 US

Title: D

 Name:
 REYNOLDS, BRETT J

 Address:
 556 MARCO LAKE DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title:

Name: HUSTED, HARRY H Address: 380 THIRD AVENUE

City-St-Zip: MARCO ISLAND, FL 34145 US

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: MICHELE A REYNOLDS VST 02/21/2011