

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J86957

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONDEE COOLING & ELECTRIC, INC.

Current Principal Place of Business:

% DONALD E. CONDEE II
25 FRONT STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

% DONALD E. CONDEE II
25 FRONT STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2838156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONDEE, DONALD E. II
25 FRONT ST.
MARCO ISLAND, FL 34145 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: CONDEE, DONALD E II
Address: 442 DRIFTWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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

Title: VSTD
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: D
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 REYNOLDS

VSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date