

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M86431

Entity Name: R.D. DONALDSON, INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

3995 SW BRUNER
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1498
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0062297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, ROLLIE D
3995 SW BRUNER
PALM CITY, FL 34997 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: PSTD () Delete
Name: DONALDSON, ROLLIE D
Address: 3995 SW BRUNER
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LIVINGSTON, BRIAN
Address: 2050 OLEANDER BLVD 9-203
City-St-Zip: FORT PIERCE, FL 34950

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: ROLLIE DONALDSON

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date