

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144724

Entity Name: DONALDSON AND COMPANY, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

2186 HERITAGE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2186 HERITAGE DR.
TITUSVILLE,, FL 32780 US

New Mailing Address:

2186 HERITAGE DR.
TITUSVILLE, FL 32780 US

FEI Number: 74-3135012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, JORDAN L
2186 HERITAGE DRIVE
TITUSVILLE, FL 32780 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: P () Delete
Name: DONALDSON, JORDAN L
Address: 2186 HERITAGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: T () Delete
Name: LINDSEY, MICHAEL T
Address: 3139 FINSTERWALD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S (X) Delete
Name: SPOERLE, JOSEPH
Address: 3950 FOX LAKE RD.
City-St-Zip: TTIUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SPOERLE, JOSEPH
Address: 3950 FOX LAKE RD.
City-St-Zip: TITUSVILLE, FL 32796 US

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

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: DEBORA DONALDSON

R

06/12/2009

Electronic Signature of Signing Officer or Director

Date