

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144724

FILED
Apr 11, 2011
Secretary of State

Entity Name: DONALDSON AND COMPANY, INC.

Current Principal Place of Business:

2186 HERITAGE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2186 HERITAGE DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

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

Title: S
Name: SPOERLE, JOSEPH
Address: 3950 FOX LAKE RD.
City-St-Zip: TITUSVILLE, FL 32796 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: JORDAN DONALDSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date