

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000144724

**FILED**  
**Sep 29, 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:**

DONALDSON, JORDAN L  
1700 JAMES CIRCLE  
TITUSVILLE, FL 32780 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DONALDSON, JORDAN L  
Address: 1700 JAMES CIRCLE  
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S  
Name: DONALDSON, JAMES R  
Address: 2186 HERITAGE DR.  
City-St-Zip: TITUSVILLE, FL 32780 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

09/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date