

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027901

FILED
Apr 22, 2008
Secretary of State

Entity Name: CONDYCO INDUSTRIES, INC.

Current Principal Place of Business:

768 WHOOPING CRANE COURT
SANFORD, FL 32771

New Principal Place of Business:

710 SANCTUARY DRIVE
OVIEDO, FL 32766

Current Mailing Address:

768 WHOOPING CRANE COURT
SANFORD, FL 32771

New Mailing Address:

710 SANCTUARY DRIVE
OVIEDO, FL 32766

FEI Number: 59-3506444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDY, JOSEPH G
768 WHOOPING CRANE COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CONDY, JOSEPH G
710 SANCTUARY DRIVE
OVIEDO, FL 32766 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONDY, JULIE
Address: 768 WHOOPING CRANE COURT
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: CONDY, JOSEPH G
Address: 768 WHOOPING CRANE COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONDY, JULIE
Address: 710 SANCTUARY DRIVE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Change () Addition
Name: CONDY, JOSEPH G
Address: 710 SANCTUARY DRIVE
City-St-Zip: OVIEDO, FL 32766

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: JULIE CONDY

Electronic Signature of Signing Officer or Director

D

04/22/2008

Date