

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002262

FILED
Feb 26, 2011
Secretary of State

Entity Name: TENCON, INC.

Current Principal Place of Business:

530 JONES STREET
VERONA, PA 15147

New Principal Place of Business:

Current Mailing Address:

530 JONES STREET
VERONA, PA 15147

New Mailing Address:

FEI Number: 62-1483766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: STD
Name: SAXON, EDWARD G
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

Title: D
Name: SAXON, FRANCIS J
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

Title: D
Name: SAXON, GEORGE E SR.
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

Title: VD
Name: SAXON, GEORGE E JR.
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

Title: PD
Name: SAXON, GREGORY J
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

Title: VD
Name: GODISH, REGINA M
Address: 530 JONES STREET
City-St-Zip: VERONA, PA 15147

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: EDWARD G SAXON

STD

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date