

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16327

FILED
Jan 24, 2018
Secretary of State
CC1180427629

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business:

500 TOWNPARK LANE
KENNESAW, GA 30144

Current Mailing Address:

500 TOWNPARK LANE
KENNESAW, GA 30144

FEI Number: 73-1176079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PD
Name RICHARDSON, JOHN D
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title ST
Name MARSHALL, JAMES M
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title COO
Name BRYAN, ROBERT
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title VP
Name GANNON, JIM
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title PRINCIPAL OFFICER FOR THE STATE
OF FLORIDA-BOARD OF PROF
SURVEYORS
Name CHRISTOPHER, THOMAS A
Address 5210 HOOD ROAD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name CLEARY, TIMOTHY
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title VP
Name SMITH, J AARON
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name RICHARDSON, JOHN D
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

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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: JAMES M MARSHALL

SECRETARY/TREASURER 01/24/2018
/CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ANESHANSLEY, MICHAEL
Address 5100 E SKELLY DR SUITE 450
City-State-Zip: TULSA OK 74135

Title DIRECTOR
Name BRYAN , ROBERT
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title ENGINEERING/SURVEYING SUPERVISOR
Name HIXON, DON
Address 319 PAINTERSVILLE ROAD
City-State-Zip: NEW STANTON PA 15639

Title DIRECTOR
Name MCGAHA, JOHN
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title VP
Name STAMMEN , CHRISTOPHER
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144

Title VP
Name ZERKLE, MICHELLE
Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144