2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16327

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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Sep 22, 2021

Secretary of State

8498055576CC

Officer/Director Detail :

Title VP, DIRECTOR Title PRINCIPAL OFFICER FOR THE STATE

OF FLORIDA-BOARD OF PROF GANNON, JAMES J

SURVEYORS

500 TOWNPARK LANE Address Name CHRISTOPHER, THOMAS A

KENNESAW GA 30144 City-State-Zip: Address 5210 HOOD ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VΡ

SMITH, J AARON Title DIRECTOR, PRESIDENT Address 500 TOWNPARK LANE Name BRYAN, ROBERT

City-State-Zip: KENNESAW GA 30144 Address 500 TOWNPARK LANE

City-State-Zip: KENNESAW GA 30144 VΡ Title

Title VΡ Name STAMMEN . CHRISTOPHER

ZERKLE, MICHELLE Name Address **500 TOWNPARK LANE**

Address 500 TOWNPARK LANE KENNESAW GA 30144 City-State-Zip: City-State-Zip: KENNESAW GA 30144

Title

Title **CHAIRMAN** LASK, JEFFREY Name

Name NAZAR, MANOOCHEHR Address **500 TOWNPARK LANE** 500 TOWNPARK LANE Address KENNESAW GA 30144 City-State-Zip:

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.

09/22/2021 **CFO** SIGNATURE: GREG RUDELL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO, SECRETARY, TREASURER, DIRECTOR

Name RUDELL, GREG

Address 500 TOWNPARK LANE
City-State-Zip: KENNESAW GA 30144