

2019 FOREIGN PROFIT CORPORATION 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	CHAIRMAN	Title	CFO, SECRETARY, TREASURER
Name	RICHARDSON, JOHN D	Name	MARSHALL, JAMES M
Address	500 TOWNPARK LANE	Address	500 TOWNPARK LANE
City-State-Zip:	KENNESAW GA 30144	City-State-Zip:	KENNESAW GA 30144
Title	COO	Title	VP
Name	BRYAN, ROBERT	Name	GANNON, JIM
Address	500 TOWNPARK LANE	Address	500 TOWNPARK LANE
City-State-Zip:	KENNESAW GA 30144	City-State-Zip:	KENNESAW GA 30144
Title	PRINCIPAL OFFICER FOR THE STATE OF FLORIDA-BOARD OF PROF SURVEYORS	Title	VP
Name	CHRISTOPHER, THOMAS A	Name	CLEARY, TIMOTHY
Address	5210 HOOD ROAD	Address	500 TOWNPARK LANE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	KENNESAW GA 30144
Title	VP	Title	DIRECTOR
Name	SMITH, J AARON	Name	ANESHANSLEY, MICHAEL
Address	500 TOWNPARK LANE	Address	5100 E SKELLY DR SUITE 450
City-State-Zip:	KENNESAW GA 30144	City-State-Zip:	TULSA OK 74135

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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 MARSHALL

CFO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 DIRECTOR, PRESIDENT
Name BRYAN , ROBERT
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