

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66136

Entity Name: DIGECON, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9160 ROE STREET
ELLYSON INDUSTRIAL PARK
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1765 EAST 9 MILE ROAD
SUITE 1, BOX 208
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-2170494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, W. B.
9160 ROE ST.
ELLYSON INDUSTRIAL PARK
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HENLEY, SHELIA F
9160 ROE ST.
ELLYSON INDUSTRIAL PARK
PENSACOLA, FL 32514 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: SHELIA HENLEY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, WILLARD B,
Address: 8724 MEADOWBROOKE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: ST () Delete
Name: HENLEY, SHELIA F
Address: 8860 THUNDERBIRD DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENLEY, SHELIA F,
Address: 8860 THUNDERBIRD DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: ST (X) Change () Addition
Name: LAUTER, JULIA L
Address: 241 S. PINE BARREN ROAD
City-St-Zip: PENSACOLA, FL 32568

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: SHELIA HENLEY

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date