

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L46506

Entity Name: INCON INDUSTRIES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5481 BRYANT AVENUE SOUTH
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2083
SANFORD, FL 327722083 US

New Mailing Address:

FEI Number: 59-2235963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, MARK P
5481 BRYANT AVENUE SOUTH
SANFORD, FL 32773 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: S
Name: MURRAY, JOHNNIE
Address: 5481 BRYANT AVENUE SOUTH
City-St-Zip: SANFORD, FL 32773 US

Title: CEO
Name: HUDSON, MARK P
Address: 5481 BRYANT AVENUE SOUTH
City-St-Zip: SANFORD, FL 32773 US

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: MARK HUDSON

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date