

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00087

FILED
Apr 29, 2008
Secretary of State

Entity Name: ENCO CONSTRUCTION CO., INC.

Current Principal Place of Business:

733 PITTMAN STREET
ENTERPRISE, AL 36331

New Principal Place of Business:

Current Mailing Address:

PO BOX 310029
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 63-0355705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITTMAN, DAN M. JR.,
Address: 106 SPEARPOINT DR.
City-St-Zip: ENTERPRISE, AL 36330

Title: STD () Delete
Name: CHERYL W. HARBUCK,
Address: 15041 HIGHWAY 51
City-St-Zip: ARITON, AL 36311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CHERYL W. HARBUCK,
Address: 15041 HIGHWAY 51
City-St-Zip: ARITON, AL 36311

Title: VP () Change (X) Addition
Name: SIDNEY H. GOOCHER,
Address: 4078 N. COUNTY ROAD 55
City-St-Zip: ASHFORD, AL 36312

Title: TRES () Change (X) Addition
Name: JOEL W. HARRIS,
Address: 5206 COUNTY ROAD 7
City-St-Zip: NEWVILLE, AL 36353

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: CHERYL W. HARBUCK

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date