

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00087

FILED
Apr 21, 2011
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:

733 PITTMAN STREET
ENTERPRISE, AL 36330

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CHERYL W. HARBUCK

MRS.

04/21/2011

Electronic Signature of Signing Officer or Director

Date