

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006552

FILED
Feb 04, 2008
Secretary of State

Entity Name: ANCON MARINE CONSULTANTS, INC.

Current Principal Place of Business:

3859 CRUZ DR.
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3859 CRUZ DR.
ST. JAMES CITY, FL 33956

New Mailing Address:

3859 CRUZ DR.
ST. JAMES CITY, FL 33956

FEI Number: 03-0403125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALON, AUGUSTO SR
3859 CRUZ DR.
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

VILLALON, AUGUSTO
3859 CRUZ DR.
ST. JAMES CITY, FL 33956 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: AUGUSTO VILLALON

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VILLALON, AUGUSTO SR
Address: 3859 CRUZ DR.
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VILLALON, AUGUSTO
Address: 3859 CRUZ DR.
City-St-Zip: ST. JAMES CITY, FL 33956

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: AUGUSTO VILLALON

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date