

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076891

Entity Name: ENCOPRO, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12959 RUNSWICK AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12959 RUNSWICK AVE.
WINDERMERE, FL 34786

New Mailing Address:

10749 DENALI DR.
CLERMONT, FL 34711

FEI Number: 32-0051840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLOS, WILLIAM J
12959 RUNSWICK AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CULLEN, CAROL A
10749 DENALI DR.
CLERMONT, FL 34711 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: CAROL CULLEN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUCLOS, WILLIAM J
Address: 8 TOWN SQUARE BLVD.
City-St-Zip: ASHEVILLE, NC 28803

Title: V
Name: CULLEN, CAROL A
Address: 10749 DENALI DR
City-St-Zip: CLERMONT, FL 34711

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: CAROL CULLEN

V P

05/03/2010

Electronic Signature of Signing Officer or Director

Date