

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026705

Entity Name: NATCON ENTERPRISES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4050 N. WASHINGTON
SARASOTA, FL 34234

New Principal Place of Business:

501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 1496
TALLEVAST, FL 34207

New Mailing Address:

501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232

FEI Number: 26-2173919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, CALVIN F
4050 N. WASHINGTON
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

COOKSEY, ANNETTE
501 N BENEVA RD
SUITE 520
SARASOTA, FL 34232 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: ANNETTE COOKSEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOKSEY, CALVIN F
Address: 2854 56TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203 US

Title: CEO () Delete
Name: COOKSEY, ANNETTE A
Address: 2854 56TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOKSEY, CALVIN F
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232 US

Title: CFO (X) Change () Addition
Name: COOKSEY, ANNETTE A
Address: 501 N BENEVA RD, STE. 520
City-St-Zip: SARASOTA, FL 34232 US

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: ANNETTE COOKSEY

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date