

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068687

FILED
Apr 23, 2009
Secretary of State

Entity Name: ENCON CONSULTANTS INC.

Current Principal Place of Business:

4461 SW HAGAPLAN STREET
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

2217 NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

4461 SW HAGAPLAN STREET
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

2217 NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-2996083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, DERRICK
4461 SW HAGAPLAN STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DUKES, DERRICK
2217 SW NEWPORT ISLES BLVD.
PORT SAINT LUCIE, FL 34953 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: DERRICK DUKES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUKES, DERRICK
Address: 4461 SW HAGAPLAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SEC (X) Delete
Name: DUKES, ANNETTE
Address: 4461 SW HAGAPLAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUKES, DERRICK
Address: 2217 SW NEWPORT ISLES BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

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: DERRICK DUKES

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date