

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088476

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENGECON CONSTRUCTION INC.

Current Principal Place of Business:

2830 WEST STATE RD 84, STE 102
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE, 3106
HALLANDALE, FL 33009

New Mailing Address:

9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

FEI Number: 26-3435185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, ROBERT G
9872 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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: D
Name: NAIM, RAQUEL
Address: 9872 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WAITE, ROBERT G
Address: 9872 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT G. WAITE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date