

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089852

FILED
May 01, 2011
Secretary of State

Entity Name: ENCAP SYSTEMS OF FLORIDA SERVICE INC

Current Principal Place of Business:

1451 STARGAZER TERRACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1451 STARGAZER TERRACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3750139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY
1451 STARGAZER TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, ROY
Address: 1451 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 US

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: ROY JOHNSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date