

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090838

Entity Name: AMCON ENTERPRISES, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

8571 W. MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

593 E SAMPLE RD
POMPANO BEACH, FL 33064

Current Mailing Address:

8571 W. MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

593 E SAMPLE RD
POMPANO BEACH, FL 33064

FEI Number: 65-0542236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33433 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
HILLBOSRO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

07/03/2007

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: PDS () Delete
Name: ROCHA, DILSON A
Address: 8571 W. MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ROCHA, DILSON A
Address: 593 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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: DILSON A ROCHA

PDS

07/03/2007

Electronic Signature of Signing Officer or Director

Date