

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000005188

Entity Name: ENCON, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

730 S STERLING AVE
STE 200
TAMPA, FL 336094542 US

New Principal Place of Business:

Current Mailing Address:

730 S STERLING AVE
STE 200
TAMPA, FL 336094542 US

New Mailing Address:

FEI Number: 59-3361061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, TERRY W P
730 S STERLING AVE
STE 200
TAMPA, FL 336094542 US

Name and Address of New Registered Agent:

EDWARDS, MARTHA E
730 S STERLING AVE
STE 200
TAMPA, FL 336094542 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: MARTHA EDWARDS

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, MARTHA E
Address: 3512 S. WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629

Title: VTD
Name: TODD, WILLIAM H
Address: 1229 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33596

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: MARTHA E. EDWARDS

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date