

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000045285

Entity Name: WESCON CONSTRUCTION, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

125 E. MERRITT ISLAND CSWY
STE #209-333
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

125 E. MERRITT ISLAND CSWY
STE #209-333
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3380675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, MIKE
5130 COMMERCIAL DR
H
MELBOURNE, FL 32940 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: PRES () Delete
Name: NOVO, SERGIO
Address: 125 E. MERRITT ISLAND CSWY #209-333
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Delete
Name: WILKINSON, KEVIN
Address: 125 E. MERRITT ISLAND CSWY #209-333
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO NOVO

Electronic Signature of Signing Officer or Director

PRES

11/06/2007

Date