2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045285

Entity Name: WESCON CONSTRUCTION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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125 E. MERRITT ISLAND CSWY STE #209-333 MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONN, MIKE
704 DANESBROOK WAY
MELBOURNE, FL 32940 US
NARGI, JEANETTE
1359 SANIBEL LANE
MERRITT ISLAND, FL 32952 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: JEANETTE NARGI 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 NOVO, SERGIO
 Name:

 Address:
 125 E. MERRITT ISLAND CSWY #209-333
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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 PRES 04/29/2009