

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094330

Entity Name: ENEX CONSTRUCTION, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

161 STEEPLE CHASE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

161 STEEPLE CHASE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3541921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, DEREK
161 STEEPLE CHASE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LARSEN, DAGEAN
161 STEEPLE CHASE CIRCLE
SANFORD, FL 32771 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: DAGEAN LARSEN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARSEN, DEREK
Address: 161 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: LARSEN, DESIREE J
Address: 820 W. LAKE MARY BLVD. #101
City-St-Zip: SANFORD, FL 32773

Title: TREA (X) Delete
Name: LARSEN, LINDA J
Address: 820 W LAKE MARY BLVD #101
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LARSEN, DAGEAN
Address: 161 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: CEO (X) Change () Addition
Name: MIMS, DESIREE J
Address: 161 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32771

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: DAGEAN LARSEN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date