2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00087

Entity Name: ENCO CONSTRUCTION CO., INC.

Current Principal Place of Business:

733 PITTMAN STREET ENTERPRISE. AL 36330

Current Mailing Address:

PO BOX 310029

ENTERPRISE, AL 36331

FEI Number: 63-0355705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

3047274940CC

Officer/Director Detail:

Title PD Title VP

Name SIDNEY H. GOOCHER Name JOEL W. HARRIS

Address 4078 N. COUNTY ROAD 55 Address 5206 COUNTY ROAD 7

City-State-Zip: ASHFORD AL 36312 City-State-Zip: NEWVILLE AL 36353

Title SECRETARY
Name BRYAN, JAMIE

Address 213 RIVERVIEW DRIVE City-State-Zip: DALEVILLE AL 36322

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: SIDNEY GOOCHER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2021

Date