

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L46584

FILED
Jan 23, 2009
Secretary of State

Entity Name: SIKON CONSTRUCTION CORPORATION

Current Principal Place of Business:

431 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

431 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0169181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: KONOVER, SIMON,
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PCOO () Delete
Name: MCWHORTER, RALPH E
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CFO () Delete
Name: BUTKA, LAWRENCE F CFO
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T () Delete
Name: VACANT, VACANT T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: EVP () Delete
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY () Delete
Name: WILLIAMS, BEATRICE T SECY
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: GORACZKOWSKI, STEVEN
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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

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: BEATRICE T WILLIAMS

SECY

01/23/2009

Electronic Signature of Signing Officer or Director

Date