## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001732

Entity Name: RYCON CONSTRUCTION, INC.

**Current Principal Place of Business:** 

2501 SMALLMAN STREET SUITE 100

PITTSBURGH, PA 15222

**Current Mailing Address:** 

2501 SMALLMAN STREET SUITE 100

PITTSBURGH, PA 15222 US

FEI Number: 25-1601544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 Mar 11, 2021

**Secretary of State** 

2492916007CC

Officer/Director Detail:

Title CEO Title CP

Name DOMINICK, TODD A Name SABATOS, JOHN W

Address 2501 SMALLMAN STREET Address 2501 SMALLMAN STREET

SUITE 100 SUITE 100

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15222

Title S Title T

Name DOMINICK, TODD A Name DOMINICK, TODD A

Address 2501 SMALLMAN STREET Address 2501 SMALLMAN STREET

SUITE 100 SUITE 100

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15222

Title CFO Title PRESIDENT FL DIVISION

Name DEMAY, RONALD P Name MONTEZ, KEVIN

Address 2501 SMALLMAN STREET Address 15471 SW 12TH STREET

SUITE 100 SUITE 205

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: SUNRISE FL 33326

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: RONALD P DEMAY

C. F. O.

03/11/2021