

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002533

**Entity Name:** TRICON CONSTRUCTION, INC. OF TEXAS

**Current Principal Place of Business:**

4471 WILDCAT RD  
AUBREY, TX 76227

**Current Mailing Address:**

4471 WILDCAT RD  
AUBREY, TX 76227 US

**FEI Number: 75-2483754**

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            COSTIN, CHARLES W  
Address        4471 WILDCAT RD  
City-State-Zip: AUBREY TX 76227

Title            SECRETARY, TREASURER,  
                    DIRECTOR  
Name            COSTIN, KEZIAH C  
Address        4471 WILDCAT RD  
City-State-Zip: AUBREY TX 76227

*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: KEZIAH C. COSTIN**

**SEC/TREAS**

**02/11/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date