

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000006152

**FILED**  
**Mar 17, 2009**  
**Secretary of State****Entity Name:** RIC-MAN CONSTRUCTION, INC.**Current Principal Place of Business:**6850 NINETEEN MILE ROAD  
STERLING HGTS, MI 48314**New Principal Place of Business:****Current Mailing Address:**6850 NINETEEN MILE ROAD  
STERLING HGTS, MI 48314**New Mailing Address:**3100 SW 15TH STREET  
DEERFIELD BEACH, FL 33442**FEI Number:** 38-1943960**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**MANCINI, DANIEL C  
3100 SW 15TH STREET  
DEERFIELD BEACH, FL 33442 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:** DANIEL MANCINI

03/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** MANCINI, STEVEN  
**Address:** 6850 NINETEEN MILE ROAD  
**City-St-Zip:** STERLING HGTS, MI 48314**Title:** VD ( ) Delete  
**Name:** MANCINI, EDWARD  
**Address:** 6850 NINETEEN MILE ROAD  
**City-St-Zip:** STERLING HGTS, MI 48314**Title:** D ( ) Delete  
**Name:** MANCINI, DANIEL  
**Address:** 6850 NINETEEN MILE ROAD  
**City-St-Zip:** STERLING HGTS, MI 48314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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:** DANIEL MANCINI

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03/17/2009

Electronic Signature of Signing Officer or Director

Date