

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006152

FILED
Feb 21, 2012
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:

3100 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 38-1943960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANCINI, DANIEL C
3100 SW 15TH STREET
DEERFIELD BEACH, FL 33442 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: PD
Name: MANCINI, STEVEN
Address: 6850 NINETEEN MILE ROAD
City-St-Zip: STERLING HGTS, MI 48314

Title: VD
Name: MANCINI, EDWARD
Address: 6850 NINETEEN MILE ROAD
City-St-Zip: STERLING HGTS, MI 48314

Title: VD
Name: MANCINI, DANIEL
Address: 6850 NINETEEN MILE ROAD
City-St-Zip: STERLING HGTS, MI 48314

Title: S
Name: MANCINI, CATALINA
Address: 6850 NINETEEN MILE ROAD
City-St-Zip: STERLING HGTS, MI 48314

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: DANIEL MANCINI

VD

02/21/2012

Electronic Signature of Signing Officer or Director

Date