

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007434

Entity Name: TECON SERVICES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

515 GARDEN OAKS BLVD.
HOUSTON, TX 77018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10158
HOUSTON, TX 77206

New Mailing Address:

FEI Number: 74-2183059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKENS, PHILLIP C
Address: 38110 WILDWOOD POINT
City-St-Zip: MAGNOLIA, TX 77354

Title: VP () Delete
Name: FORD, CURTIS
Address: 19123 WINDING TRAIL
City-St-Zip: KATY, TX 77449

Title: SC (X) Delete
Name: MCMANUS, MARION
Address: 603 REGENTVIEW DR.
City-St-Zip: HOUSTON, TX 77079

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: CHERYL HOWARD

OM

03/31/2009

Electronic Signature of Signing Officer or Director

Date