

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003041

Entity Name: RI-CON CONSTRUCTION INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

9000 FM 2147 W SUITE E  
HORSESHOE BAY, TX 78657

## New Principal Place of Business:

110 LONG DRIVE COURT  
1  
HORSESHOE BAY, TX 78657

## Current Mailing Address:

P.O. BOX 7974  
HORSESHOE BAY, TX 78657

## New Mailing Address:

FEI Number: 26-0238742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HICKS, JEFF  
9000 FM 2147 W SUITE E  
HORSESHOE BAY, FL 78657      US

## Name and Address of New Registered Agent:

HICKS, JEFFREY S  
110 LONG DRIVE COURT  
1  
HORSESHOE BAY, FL 78657      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: JEFFREY SCOTT HICKS

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HICKS, JEF  
Address: P.O. BOX 7974  
City-St-Zip: HORSESHOE BAY, TX 78657

Title: VST ( ) Delete  
Name: RIZZI, WARREN  
Address: P.O. BOX 7974  
City-St-Zip: HORSESHOE BAY, TX 78657

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HICKS, JEFFREY S  
Address: P.O. BOX 7974  
City-St-Zip: HORSESHOE BAY, TX 78657

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: JEFFREY SCOTT HICKS

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date