2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58250

FILED Apr 26, 2011 Secretary of State

Entity Name: RYSKCON CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

2 MARKET PL SUITE D

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

2 MARKET PL SUITE D

PALM COAST, FL 32137 US

FEI Number: 59-2985210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKLADZIEN, RICHARD 2 MARKET PLACE UNIT D PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title:

Name: SKLADZIEN, RICHARD Address: 123 COCHISE CT. City-St-Zip: PALM COAST, FL 32137

Title: \

Name: RYBSKI, LESZEK

Address: 15 RIVERVIEW BEND N., UNIT 213

City-St-Zip: PALM COAST, FL 32137

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: LESZEK RYBSKI V 04/26/2011