

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L58250

FILED
Feb 28, 2012
Secretary of State

Entity Name: RYSKCON CONSTRUCTION, INC.

Current Principal Place of Business:

2 MARKET PL
SUITE D
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

2 MARKET PL
SUITE D
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2985210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SKLADZIEN, RYSZARD R
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: RYSZARD R SKLADZIEN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKLADZIEN, RYSZARD R
Address: 123 COCHISE CT.
City-St-Zip: PALM COAST, FL 32137

Title: V
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: RYSZARD R SKLADZIEN

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date