

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000034389

Entity Name: NICON CONSTRUCTION, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

5425 N 59TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5425 N 59TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3652743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ROBERT F
1718 E. 7TH AVENUE
SUITE 301
TAMPA, FL 33605 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 () Delete
Name: LOPEZ, JOSEPH D
Address: 5425 N 59TH ST
City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete
Name: YOUNG, MICHAEL G
Address: 3853 SOUTH LAKE DR #164
City-St-Zip: TAMPA, FL 33614

Title: STD () Delete
Name: LOPEZ, CAROL L
Address: 5425 N 59TH ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GEARHART, RONNIE D
Address: 5425 N 59TH ST
City-St-Zip: TAMPA, FL 33610

Title: VSTD (X) Change () Addition
Name: LOPEZ, CAROL L
Address: 5425 N 59TH ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL L LOPEZ

ST

08/04/2006

Electronic Signature of Signing Officer or Director

Date