

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002533

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** TRICON CONSTRUCTION, INC. OF TEXAS

**Current Principal Place of Business:**

4471 WILDCAT RD  
AUBREY, TX 76227 US

**New Principal Place of Business:**

**Current Mailing Address:**

4471 WILDCAT RD  
AUBREY, TX 76227 US

**New Mailing Address:**

FEI Number: 75-2483754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PCD  
Name: COSTIN, CHARLES W  
Address: 4471 WILDCAT RD  
City-St-Zip: AUBREY, TX 76227

Title: SD  
Name: COSTIN, KEZIAH C  
Address: 4471 WILDCAT RD  
City-St-Zip: AUBREY, TX 76227

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: KEZIAH C. COSTIN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC.

04/18/2011

\_\_\_\_\_ Date