

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002533

Entity Name: TRICON CONSTRUCTION, INC. OF TEXAS

Current Principal Place of Business:

4471 WILDCAT RD
AUBREY, TX 76227

Current Mailing Address:

4471 WILDCAT RD
AUBREY, TX 76227 US

FEI Number: 75-2483754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name COSTIN, CHARLES W
Address 4471 WILDCAT RD
City-State-Zip: AUBREY TX 76227

Title SECRETARY, TREASURER,
 DIRECTOR
Name COSTIN, KEZIAH C
Address 4471 WILDCAT RD
City-State-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

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date