

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070211

FILED
May 01, 2009
Secretary of State

Entity Name: A-1 SUNRISE CONSTRUCTION COMPANY

Current Principal Place of Business:

19360 SW 344TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

19360 SW 344TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 65-0442600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, DAUCE
19360 SW 344TH STREET
HOMESTEAD, FL 33034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZO, DAUCE
Address: 19360 SW 344TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: VP () Delete
Name: POZO, ANTINOGENO
Address: 35301 SOUTHWEST 213 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

Title: T () Delete
Name: POZO, DAUCE
Address: 19360 SW 344TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: S () Delete
Name: POZO, DAUCE
Address: 19360 SW 344TH STREET
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAUCE POZO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date