

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499088

FILED
May 12, 2009
Secretary of State

Entity Name: SUNCRAFT ENGINEERING AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1655536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTIC, HELLA M.
932 CENTRE CIRCLE, SUITE 1100
ALTAMONTE SPRINGS, FL 32714 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: PD () Delete
Name: BOTIC, BRANIMIR
Address: 3708 WATERCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: BOTIC, HELLA M.
Address: 3708 WATERCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: BOTIC, BRYAN S.
Address: 1906 LOST SPRING COURT
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: BOSTON, RODGER E.
Address: 2013 SPRING DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTIC, BRANIMIR
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: BOTIC, HELLA M.
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Change () Addition
Name: BOTIC, BRYAN S.
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T (X) Change () Addition
Name: BOSTON, RODGER E.
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HELLA BOTIC

S

05/12/2009

Electronic Signature of Signing Officer or Director

Date