

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005764

FILED
Apr 17, 2009
Secretary of State

Entity Name: GREAT SOUTHWESTERN CONSTRUCTION, INC.

Current Principal Place of Business:

1100 TOPEKA WAY
CASTLE ROCK, CO 80104

New Principal Place of Business:

Current Mailing Address:

1701 W. GOLF ROAD
SUITE 1012
ROLLING MEADOWS, IL 60008

New Mailing Address:

1701 GOLF ROAD 3-1012
ROLLING MEADOWS, IL 60008

FEI Number: 84-0739182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGNEW, ROBERT F.
Address: 7989 BANNOCK DRIVE
City-St-Zip: LARKSPUR, CO 80118

Title: VP () Delete
Name: LARK, BRANDON M
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

Title: D () Delete
Name: SMOLINSKI, BRIAN L
Address: 1701 W GOLF RD STE 1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: T () Delete
Name: VOLPE, FRANK P.
Address: 1100 PLUM CREEK PKWY # 308
City-St-Zip: CASTLE ROCK, CO 80104

Title: S/C () Delete
Name: VOLPE, FRANK P
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

Title: AS (X) Delete
Name: LOU FERGUSON, NANCY
Address: 2870 LOST LAKE TRAIL
City-St-Zip: FRANKTOWN, CO 80116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGNEW, ROBERT F
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

Title: VS (X) Change () Addition
Name: LARK, BRANDON M
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

Title: D (X) Change () Addition
Name: SMOLINSKI, BRIAN L
Address: 1701 GOLF ROAD 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: TC (X) Change () Addition
Name: VOLPE, FRANK P
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

Title: AS (X) Change () Addition
Name: FERGUSON, NANCY
Address: 1100 TOPEKA WAY
City-St-Zip: CASTLE ROCK, CO 80104

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: FRANK P. VOLPE

TC

04/17/2009

Electronic Signature of Signing Officer or Director

Date