

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000926

FILED
Jan 02, 2008
Secretary of State

Entity Name: WESTERN SUMMIT CONSTRUCTORS, INC.

Current Principal Place of Business:

5470 VALLEY HIGHWAY
DENVER, CO 80216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 774848
STEAMBOAT SPRINGS, CO 80477

New Mailing Address:

2211 ELK RIVER ROAD
STEAMBOAT SPRINGS, CO 80487

FEI Number: 84-1214830

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 323012525 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: CEOT () Delete
Name: MCKENZIE, RONALD W
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: VPD () Delete
Name: KISSANE, JAMES F
Address: 2211 ELK RIVER ROAD
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: VP () Delete
Name: ARNOLD, DOUGLAS J
Address: 5470 VALLEY HIGHWAY
City-St-Zip: DENVER, CO 80216

Title: S () Delete
Name: TERVO, CAROL F
Address: 5470 VALLEY HIGHWAY
City-St-Zip: DENVER, CO 80216

Title: PD () Delete
Name: CARLSGAARD, TERRY J
Address: 5470 VALLEY HIGHWAY
City-St-Zip: DENVER, CO 80216

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:

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: JAMES F. KISSANE

VPD

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date