

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074941

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: SUNUP CONSTRUCTION, INC.

## Current Principal Place of Business:

20 MARCO LAKE DRIVE  
SUITE 2  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 518  
MARCO ISLAND, FL 34146

## New Mailing Address:

FEI Number: 59-3733364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREUSEL, JAMIE B  
1104 N. COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

OSTROW, STEPHEN R  
1104 N. COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: STEPHEN R. OSTROW

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLEY, BRAD P  
Address: 1454 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: KELLEY, LISA  
Address: 1454 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD KELLEY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date