2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074941

Entity Name: SUNUP CONSTRUCTION, INC.

FILED May 06, 2010 Secretary of State

20 MARCO LAKE DRIVE SUITE 2 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P O BOX 518 MARCO ISLAND, FL 34146

FEI Number: 59-3733364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:

 Name:
 KELLEY, BRAD P

 Address:
 1454 DELBROOK WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S

 Name:
 KELLEY, LISA

 Address:
 1454 DELBROOK WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: BRAD KELLEY PRES 05/06/2010