

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074457

FILED
May 19, 2009
Secretary of State

Entity Name: SUNWEST CONSTRUCTION & REALTY, INC.

Current Principal Place of Business:

160 HUNTER BLVD
SUITE A-2
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

160 HUNTER BLVD
SUITE A-2
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-0000937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE, LUKITSCH
1013 NW 42ND PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

JAMES, LUKITSCH
1013 NW 42ND PL
CAPE CORAL, FL 33993 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: JAMES LUKITSCH

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNE, LUKITSCH
Address: 1013 NW 42ND PL
City-St-Zip: CAPE CORAL, FL 33993

Title: V () Delete
Name: ANNE, LUKITSCH
Address: 1013 NW 42ND PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, LUKITSCH
Address: 1013 NW 42ND PL
City-St-Zip: CAPE CORAL, FL 33993

Title: V (X) Change () Addition
Name: JAMES, LUKITSCH
Address: 1013 NW 42ND PL
City-St-Zip: CAPE CORAL, FL 33993

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 V. LUKITSCH

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date