

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074457

FILED
Mar 09, 2011
Secretary of State

Entity Name: SUNWEST CONSTRUCTION & REALTY, INC.

Current Principal Place of Business:

3729 CHIQUITA BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

12170 SHOREVIEW DR.
MATLACHA, FL 33993

Current Mailing Address:

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

New Mailing Address:

12170 SHOREVIEW DR.
MATLACHA, FL 33993

FEI Number: 20-0000937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES, LUKITSCH
12170 SHOREVIEW DR.
MATLACHA, 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 V LUKITSCH

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, LUKITSCH
Address: 12170 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

Title: V
Name: ANNE, LUKITSCH
Address: 12170 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

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: JAMES V LUKITSCH

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date