

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000023187

FILED
Feb 10, 2010
Secretary of State

Entity Name: SUMMIT CONSTRUCTION OF S.W. FLORIDA, INC.

Current Principal Place of Business:

326 NE 3RD AVE.
SUITE # 4
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

326 NE 3RD AVE.
SUITE # 4
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 80-0372435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, DAVID
625 SW 8TH TERRACE
CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, LUIS
Address: 1922 SE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: DTVP
Name: ROSARIO, DAVID
Address: 625 SW 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: MIRABLE, JOHN J
Address: 132 SW 28TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID ROSARIO

DTVP

02/10/2010

Electronic Signature of Signing Officer or Director

Date