2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10943

Entity Name: SUNRISE UTILITY CONSTRUCTION, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 272293 920 LAKE THOMAS LANE

TAMPA, FL 336889293 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

P.O. BOX 272293 TAMPA, FL 336889293

FEI Number: 59-3034012 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:

NEHRBOSS, LISA M.
920 LAKE THOMAS LANE
LUTZ, FL 33548 US

NEHRBOSS, LISA L LISA NE
920 LAKE THOMAS LANE
LUTZ, FL 33548 US

LUTZ, FL 33548 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: LISA NEHRBOSS 01/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NEHRBOSS, LISA M., NEHRBOSS, LISA L LISA NE Name: Name: 920 LAKE THOMAS LANE Address: 920 LAKE THOMAS LANE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

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: LISA NEHRBOSS LISA 01/26/2009

Electronic Signature of Signing Officer or Director

Date