

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005198

FILED
Apr 30, 2009
Secretary of State

Entity Name: WESTEC CONSTRUCTION MANAGEMENT COMPANY

Current Principal Place of Business:

11409 BUSINESS PARK CIRCLE, STE 300
LONGMONT, CO 80504

New Principal Place of Business:

Current Mailing Address:

11409 BUSINESS PARK CIRCLE, STE 300
LONGMONT, CO 80504

New Mailing Address:

FEI Number: 84-1090015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LUKASIEWICZ, DEL
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

Title: VCVF () Delete
Name: ARTZER, BRIAN E
Address: 723 RIDGE CREEK CT
City-St-Zip: LONGMONT, CO 80501

Title: DS () Delete
Name: LUKASIEWICZ, DEBBIE
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LUKASIEWICZ, DEL A
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LUKASIEWICZ, DEBBIE J
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

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: BRIAN E. ARTZER

VCVP

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date