

F08000005198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

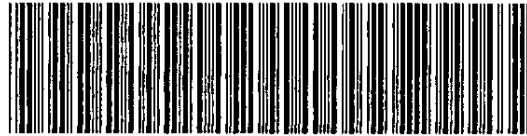
(Business Entity Name)

(Document Number)

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R. A. Chorge
C. COULLETTE

MAY 05 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTEC CONSTRUCTION MANAGEMENT
Name of Corporation

DOCUMENT NUMBER: F08000005198

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: *check 2280*

JODY TOM
Name of Contact Person

LAWYERAGENTS
Firm/Company

5962 E PLACITA DE LAS LUCES
Address

TUCSON AZ 85750
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JODY TOM at (602) 412-3769
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of COLORADO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WESTEC CONSTRUCTION MANAGEMENT COMPANY

2. The principal office address: 11409 BUSINESS PARK CIRCLE, STE 300 LONGMONT CO 80504

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/08/2008 Document number: F08000005198

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

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

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLES T. WIGGINS
501 COMMENDENCIA STREET
P.O. Box NOT acceptable
PENSACOLA, FL 32502

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Del Lukaszewicz
Signature of an officer or director

DEL A LUKASIEWICZ, PRES
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles Wiggins
Signature of Registered Agent

4/11/2011
Date

If signing on behalf of an entity:

JODY TOM
Typed or Printed Name

*** FILING FEE: \$35.00 ***