

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005198

FILED
Jan 19, 2012
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:

WIGGINS, CHARLES T
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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: CP
Name: LUKASIEWICZ, DEL A
Address: 14205 N. 107TH STREET
City-St-Zip: LONGMONT, CO 80501

Title: VCV
Name: ARTZER, BRIAN E
Address: 6552 LEGEND RIDGE TRAIL
City-St-Zip: NIWOT, CO 80503

Title: DS
Name: LUKASIEWICZ, DEBRA J
Address: 14205 N. 107TH STREET
City-St-Zip: LONGMONT, CO 80501

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: DEL LUKASIEWICZ

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date