2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000059020

Entity Name: JOHNSON HOMEBUILDERS, INC.

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 96063 ESTATE DR YULEE, FL 32097 US **Current Mailing Address: New Mailing Address:** 96063 ESTATE DR YULEE, FL 32097 US FEI Number: 01-0700092 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: JOHNSON, STEVEN E SR 96063 ESTATE DRIVE YULEE, FL 32097

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title[.] PD

SIGNATURE:

in the State of Florida.

Name: JOHNSON, STEVEN E Address: 96091 ESTATE DR City-St-Zip: YULEE, FL 32097

Title: VSTD

 Name:
 JOHNSON, STACY T

 Address:
 96091 ESTATE DR

 City-St-Zip:
 YULEE, FL 32097

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: STEVE JOHNSON PD 04/30/2012