2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# 269295

Entity Name: R.L. JOHNSON CONSTRUCTION CO.

Current Principal Place of Business:

1845 TOWN CENTER BLVD., SUITE 100
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD., SUITE 100
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 59-1057043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, BRUCE D
1845 TOWN CENTER BLVD., SUITE 100
ORANGE PARK, FL 32003 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:	VD	( ) Delete
Name:	JOHNSON, RAYMOND L	
Address:	3595 LAWRENCE ROAD	
City-St-Zip:	ORANGE PARK, FL 32065	
Title:	D	( ) Delete
Name:	FITZMARTIN, CONNIE M	
Address:	1110 RUSH COURT	
City-St-Zip:	CELEBRATION, FL 34747	
Title:	SD	( ) Delete
Name:	JOHNSON, PEGGY J	
Address:	3595 LAWRENCE RD.	
City-St-Zip:	ORANGE PARK, FL 32065	
Title:	D	( ) Delete
Name:	JOHNSON, JR, RAYMOND L	
Address:	411 SPRING VALLEY LANE	
City-St-Zip:	ALTAMONTE SPGS, FL 32714	
Title:	PDS	( ) Delete
Name:	JOHNSON, BRUCE D	
Address:	7417 FLEMING ISLAND DR	
City-St-Zip:	GREEN COVE SPRGS, FL 32043	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PDS	(X) Change ( ) Addition
Name:	JOHNSON, BRUCE D	
Address:	7417 FLEMING ISLAND DR	
City-St-Zip:	FLEMING ISLAND, FL 32003	

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: BRUCE D JOHNSON PDS 03/05/2009

Electronic Signature of Signing Officer or Director Date