

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383842

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARLIE JOHNSON BUILDER, INC.

Current Principal Place of Business:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18650 U.S. HWY 441
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-1554855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDECKE, CARL R
18650 HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LUDECKE, CARL R
18650 US HWY 441
MOUNT DORA, FL 32757 US

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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LUDECKE, CHERYL J.
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: DVT
Name: LUDECKE, CARL R.
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: BEALL, KRISTIN
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: CARL R. LUDECKE

Electronic Signature of Signing Officer or Director

MR.

04/19/2011

Date