2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413355

Entity Name: DYKES-JOHNSON ARCHITECTS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2006 WEST BRANDON BOULEVARD 2006 WEST BRANDON BOULEVARD

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2006 WEST BRANDON BOULEVARD 2006 WEST BRANDON BOULEVARD

BRANDON, FL 33511 US

FEI Number: 59-1481921 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, MARK D.

2006 W. BRANDON BLVD.

BRANDON, FL 33511 US

JOHNSON, MARK D PD
2006 W. BRANDON BLVD.

BRANDON, FL 33511 US

BRANDON, FL 33511 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: MARK D.JOHNSON 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: JOHNSON, MARK D. Name: JOHNSON, MARK D

 Address:
 2512 WHISPER LAN
 Address:
 2512 WHISPER LANE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 JOHNSON, LINDA I.
 Name:
 JOHNSON, LINDA I

 Address:
 2512 WHISPER LANE
 Address:
 2512 WHISPER LANE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594 US

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: MARK D. JOHNSON PD 05/01/2008