

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006363

FILED
Feb 24, 2007
Secretary of State

Entity Name: TIM JOHNSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

2332 OMUSSEE ROAD
DOTHAN, AL 36303

New Principal Place of Business:

2230 OMUSSEE ROAD
DOTHAN, AL 36303

Current Mailing Address:

2332 OMUSSEE ROAD
DOTHAN, AL 36303

New Mailing Address:

2230 OMUSSEE ROAD
DOTHAN, AL 36303

FEI Number: 82-0572330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVS () Delete
Name: JOHNSON, TIMOTHY E
Address: 2332 OMUSSEE ROAD
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: JOHNSON, TIMOTHY E
Address: 2230 OMUSSEE ROAD
City-St-Zip: DOTHAN, AL 36303

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY E. JOHNSON

PRES

02/24/2007

Electronic Signature of Signing Officer or Director

Date