

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002016

FILED
Mar 18, 2011
Secretary of State

Entity Name: JOHNSON ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

100 QUEEN STREET
VIDALIA, GA 30474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 963
VIDALIA, GA 30475

New Mailing Address:

FEI Number: 51-0418630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BRENDA
76 S. LAURA ST., STE. 2200
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, GREGORY F
Address: 100 QUEEN STREET
City-St-Zip: VIDALIA, GA 30474

Title: SEC
Name: JOHNSON, TAMMIE O
Address: 100 QUEEN STREET
City-St-Zip: VIDALIA, GA 30474

Title: TREA
Name: WILLIAMS, WILLIE
Address: 100 QUEEN STREET
City-St-Zip: VIDALIA, GA 30474

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: GREGORY JOHNSON

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date