2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002016

Entity Name: JOHNSON ROOFING & CONSTRUCTION, INC.

FILED Apr 10, 2012 Secretary of State

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

100 QUEEN STREET 102 WEST MEADOWS STREET

VIDALIA, GA 30474 VIDALIA, GA 30474

Current Mailing Address: New Mailing Address:

P.O. BOX 963 VIDALIA, GA 30475

FEI Number: 51-0418630 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:

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

OFFICERS AND DIRECTORS:

Title: CEO

Name: JOHNSON, GREGORY F Address: 102 WEST MEADOWS STREET

City-St-Zip: VIDALIA, GA 30474

Title: SEC

Name: JOHNSON, TAMMIE O

Address: 102 WEST MEADOWS STREET

City-St-Zip: VIDALIA, GA 30474

Title: TREA

Name: WILLIAMS, WILLIE

Address: 102 WEST MEADOWS 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: TAMMIE JOHNSON SEC 04/10/2012