2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F64715

C.B. JOHNSON CONSTRUCTION, INC.

FILED Jan 28, 2008 08:00 AM **Secretary of State**

Principal Place of Business

2290 CAPRI DRIVE CLEARWATER, FL 33763 Mailing Address

2290 CAPRI DRIVE CLEARWATER, FL 33763



01242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2190843 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	of	Current	Regis	stere	d Agent

DO NOT WRITE IN THIS SPACE

JOHNSON, CHARLES B. 2290 CAPRI DR. CLEARWATER, FL 33763

DO NOT WRITE IN THIS SPACE

					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE											
	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIRECTORS										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, CHARLES B 2290 CAPRI DR CLEARWATER, FL										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JOHNSON, LINDSAY T. 2290 CAPRI DR. CLEARWATER, FL				U00000801944 02/01/08-80039-018 150.00						

DO NOT WRITE IN THIS SPACE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all price like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> CHARLES B. JOHNSON SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-430:2371

Daytime Phone #