

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91800

FILED
Jan 17, 2006
Secretary of State

Entity Name: D.L. JOHNSON CONSTRUCTION, INC.

Current Principal Place of Business:

% DENNIS L. JOHNSON
18426 TULIP ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

% DENNIS L. JOHNSON
15651 S. MALLARD LANE
FORT MYERS, FL 33913

Current Mailing Address:

% DENNIS L. JOHNSON
18426 TULIP ROAD
FT. MYERS, FL 33912

New Mailing Address:

% DENNIS L. JOHNSON
PO BOX 331
ESTERO, FL 33928

FEI Number: 59-2384140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS L.
18426 TULIP ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

JOHNSON, DENNIS L.
15651 S. MALLARD LANE
FT. MYERS, FL 33913 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: MARY JEAN JOHNSON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DENNIS L.,
Address: 18426 TULIP ROAD
City-St-Zip: FORT MYERS, FL

Title: STD () Delete
Name: JOHNSON, MARY JEAN,
Address: 18426 TULIP ROAD
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, DENNIS L.,
Address: 15651 S. MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

Title: STD (X) Change () Addition
Name: JOHNSON, MARY JEAN,
Address: 15651 S. MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

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: MARY JEAN JOHNSON

STD

01/17/2006

Electronic Signature of Signing Officer or Director

Date