

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H70967

FILED
Apr 28, 2003
Secretary of State

Entity Name: JOHNSTON & SIMONS CONCRETE PLACING AND FINISHING, INC.

Current Principal Place of Business:

% THEODORE JOHNSTON
11547 CHARLIE'S TERRACE
FORT MYERS, FL 33907

New Principal Place of Business:

16603 OLD US 41
FORT MYERS, FL 33912 US

Current Mailing Address:

% THEODORE JOHNSTON
11547 CHARLIE'S TERRACE
FORT MYERS, FL 33907

New Mailing Address:

16603 OLD US 41
FORT MYERS, FL 33912 US

FEI Number: 59-2560538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, THEODORE
11547 CHARLIE'S TERRACE
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

SIMONS, NANCY J
11615 TIMBERLINE CIRCLE
FORT MYERS, FL 33912 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: NANCY J SIMONS

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, THEODORE,
Address: 11547 CHARLIE'S TERRACE
City-St-Zip: FORT MYERS, FL

Title: STD () Delete
Name: SIMONS, WILLIAM W.,
Address: 11547 CHARLIE'S TERRACE
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONS, NANCY J
Address: 11615 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: DVST (X) Change () Addition
Name: JOHNSTON, THEODORE
Address: 1203 WALDEN DRIVE
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY J SIMONS

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date