2004-FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # K54916 1. Entity Name 03-09-2004 90002 012 ***150.00 R.M. JOHNSON CONSTRUCTION, INC. Mailing Address Principal Place of Business PO BOX 371 1435 SW SEA HOLLY WAY PALM CITY FL 34990 US PALM CITY FL 34991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0075524 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 1435 SW SEA HOLLY WAY PALM CITY FL 34990 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD TITLE ☐ Change ☐ Addition Delete JOHNSON, RICHARD M. NAME NAME 1435 SW SEA HOLLY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34991 X Delete TITLE ☐ Change ☐ Addition JOHNSON, MARIE H NAME NAME STREET ADDRESS 1435 SW SEA HOLLY WAY STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34991 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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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 other incomposed. SIGNATURE