

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54916

FILED
Apr 29, 2007
Secretary of State

Entity Name: R.M. JOHNSON CONSTRUCTION, INC.

Current Principal Place of Business:

1435 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

2946 N.E. SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

PO BOX 371
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0075524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD M.
1435 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD M.
2946 N.E. SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, RICHARD M.,
Address: 1435 SW SEA HOLLY WAY
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RICHARD M.,
Address: 2946 N.E. SEWALLS LANDING WAY
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD JOHNSON

Electronic Signature of Signing Officer or Director

PRES

04/29/2007

Date