2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54916

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

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2946 N.E. SEWALLS LANDING WAY 2945 TURTLE POINT

JENSEN BEACH, FL 34957 US PALM CITY,, FL 34990 US

Current Mailing Address: New Mailing Address:

2946 NE SEWALLS LANDING 9108 JAMAICA BEACH

JENSEN BEACH, FL 34957 US GALVESTON, TX 77554 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RICHARD M.
2946 N.E. SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 US
JOHNSON, RICHARD M.
2845 TURTLE POINT
PALM CITY,, FL 34990 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHNSON, RICHARD M.
Address: 2945TURTLE POINT
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD JOHNSON PRES 04/15/2010