

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52143

FILED
Mar 02, 2009
Secretary of State

Entity Name: JOHNSON'S WALL BOARD & CONSTRUCTION CO., INC.

Current Principal Place of Business:

7630 S. TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

1522 STICKNEY PT RD
SARASOTA, FL 34232 US

Current Mailing Address:

7630 S. TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

1522 STICKNEY PT RD
SARASOTA, FL 34232 US

FEI Number: 65-0172841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TERRY LEE
7630 S. TAMIAMI TR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

JOHNSON, TERRY LEE
1522 STICKNEY PT RD
SARASOTA, FL 34232 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TERRY L SR
Address: 7630 S. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: JOHNSON, TERRY L
Address: 7630 STAMIM DR
City-St-Zip: SARASOTA, FL 32231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TERRY L SR
Address: 1522 STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: JOHNSON, TERRY L
Address: 1921 JOYCE ST
City-St-Zip: SARASOTA, FL 32231

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: TERRY JOHNSON SR

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date