2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52143

FILED Apr 07, 2010 Secretary of State

US

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

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

1522 STICKNEY PT RD 1921 JOYCE ST

SARASOTA, FL 34232 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1522 STICKNEY PT RD 1921 JOYCE ST

SARASOTA, FL 34232 US SARASOTA, FL 34231 US

FEI Number: 65-0172841 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, TERRY LEE

1522 STICKNEY PT RD

SARASOTA, FL 34232 US

JOHNSON, TERRY LEE

1921 JOYCE ST

SARASOTA, FL 34231

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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, TERRY L SR

 Address:
 1921 JOYCE ST

 City-St-Zip:
 SARASOTA, FL 34231

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: TERRY JOHNSON P 04/07/2010