2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P00000117052 Mar 28, 2007 08:00 AM **Secretary of State** G.E. JOHNSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 738 HELMSMAN WAY PALM HARBOR FL 34685 738 HELMSMAN WAY PALM HARBOR FL 34685 2. Principal Place of Business - No PO Box # 3. Mailing Address Suita, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3742619 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, G.E. Street Address (P.O. Box Number is Not Acceptable) 738 HELMSMAN WAY PALM HARBOR FL 34685 City Zip Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and trile i applicable (NOTI): Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD nnr Change Addition Delete nnr JOHNSON, GUNNAR E NAMI NAMI 738 HELMSMAN WAY STOLET ADORESS STREET ADDRESS U00000680857 PALM HARBOR FL 34685 CHY-S1-//P CHY-ST ZIP 04/04/07-80019-005 150.00 mu Change Addition Delete 1:111 JOHNSON, THERESA E NAMI NAME 738 HELMSMAN WAY STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CHY-ST-ZIP CHY-ST-ZIP RIII. ☐ Delete Change Addition NAMi NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-7IP nni Delete Change Addition BILL NAMI NAMI SIDEL LADORESS STHEET ADDRESS CHY-ST 7/P CITY-ST 7IP Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TILL. NAMI NAMI STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information 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 eath; 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 like empowered.

FILED

3-24-07 227-784-1521
Date Daytime Phone *