

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096205

FILED
Apr 06, 2006
Secretary of State

Entity Name: JOHNSON CONSTRUCTION OF CLEWISTON, INC.

Current Principal Place of Business:

1377 EVERCANE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

105 PINE LANE
CLEWISTON, FL 33440

Current Mailing Address:

POST OFFICE BOX 1688
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 05-0534708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HUGH D
1377 EVERCANE ROAD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL A
PO BOX 1253
CLEWISTON, FL 33440 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: MICHAEL A JOHNSON

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: TURNER, HUGH
Address: POST OFFICE BOX 1688
City-St-Zip: CLEWISTON, FL 33440

Title: P () Delete
Name: JOHNSON, MICHAEL A
Address: 1377 EVERCANE ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S T (X) Change () Addition
Name: JOHNSON, MARIE
Address: POST OFFICE BOX 1253
City-St-Zip: CLEWISTON, FL 33440

Title: P (X) Change () Addition
Name: JOHNSON, MICHAEL A
Address: PO BOX 1253 CLEWISTON
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Change (X) Addition
Name: TONYA, HERNANDEZ M
Address: 105 PINE LANE
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A JOHNSON

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date