

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096205

FILED
May 11, 2009
Secretary of State**Entity Name:** JOHNSON CONSTRUCTION OF CLEWISTON, INC.**Current Principal Place of Business:**105 PINE LANE
CLEWISTON, FL 33440**New Principal Place of Business:**536 E PASADENA AVE.
CLEWISTON, FL 33440**Current Mailing Address:**POST OFFICE BOX 1253
CLEWISTON, FL 33440**New Mailing Address:****FEI Number:** 05-0534708**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOHNSON, MICHAEL A
105 PINE LANE
CLEWISTON, FL 33440 US**Name and Address of New Registered Agent:**JOHNSON, MICHAEL A VP
105 PINE LANE
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

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P T () Delete
Name: JOHNSON, MARIE
Address: POST OFFICE BOX 1253
City-St-Zip: CLEWISTON, FL 33440**Title:** V () Delete
Name: JOHNSON, MICHAEL A
Address: PO BOX 1253 CLEWISTON
City-St-Zip: CLEWISTON, FL 33440**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P T (X) Change () Addition
Name: CARRERA, JOSE M P T
Address: 536 E PASADENA AVE.
City-St-Zip: CLEWISTON, FL 33440**Title:** V P (X) Change () Addition
Name: JOHNSON, MICHAEL A VP
Address: POST OFFICE BOX 1253
City-St-Zip: CLEWISTON, FL 33440

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: MICHAEL A JOHNSON

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date