

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096205

FILED
Aug 16, 2010
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:

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 VP
105 PINE LANE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: MARIE, JOHNSON M P T
Address: POST OFFICE BOX 1253
City-St-Zip: CLEWISTON, FL 33440

Title: V P
Name: JOHNSON, MICHAEL A VP
Address: POST OFFICE BOX 1253
City-St-Zip: CLEWISTON, FL 33440

Title: S
Name: HEGI, ULRICH
Address: 15170 N MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL A JOHNSON

VP

08/16/2010

Electronic Signature of Signing Officer or Director

Date