2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071765

FILED Apr 09, 2012 Secretary of State

Entity Name: JOHNSON CONSTRUCTION & REMODELING, INC.

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

6278 N FEDERAL HWY #124 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY #124 FT LAUDERDALE, FL 33308

FEI Number: 04-3766164 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:

LASKIN, RONI 490 SAWGRASS CORP. PKWY. SUITE 100 SUNRISE, FLORIDA, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JOHNSON, MICHAEL E Address: 6278 N FEDERAL HWY #124 City-St-Zip: FT LAUDERDALE, FL 33308

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 E JOHNSON DP 04/09/2012