

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124218

FILED
Jan 17, 2012
Secretary of State

Entity Name: JOHNSON ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

111 E BRIDGERS AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 05-0591571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY S
111 E BRIDGERS AVE
AUBURNDALE, FL 33823 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: D
Name: JOHNSON, HENRY S
Address: 111E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: JOHNSON, LINDA M
Address: 111 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

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: HENRY S JOHNSON

OWNE

01/17/2012

Electronic Signature of Signing Officer or Director

Date