2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2008 08:00 AM DOCUMENT # P03000127217 **Secretary of State** 1. Entity Name GARY JOHNSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2907 SE COUNTRY CLUB RD LAKE CITY FL 32025 PO BOX 1016 LAKE CITY FL 32056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0365742 Not Applicable Zıp Country Z:ο Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, GARY Street Address (P.O. Box Number is Not Acceptable) 2907 SE COUNTRY CLUB ROAD LAKE CITY FL 32025 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symbology is perfect name of registered agent and the 4 amplicacio. (NOTE Registered Agont eigniture required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE NAME JOHNSON, GARY NAME U00000805033 PO BOX 1016 STREET ADDRESS STREET ADDRESS 02/05/08-80093-002 158.75 CITY-ST-ZIP LAKE CITY FL 32056 CITY-ST-ZIP TITLE ☐ Change Defele TITLE Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-\$1-71P CHY-ST-7IP ☐ Daiete THRE Change | [TT] Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change Addition TITLE NAME IL ME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Change ☐ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08

386-752-3444 Daycop Proper