

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050091

FILED
Mar 28, 2011
Secretary of State

Entity Name: JOHANSON CONSTRUCTION CORP.

Current Principal Place of Business:

607 MANATEE BAY DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-0943642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, JOHN I
607 MANATEE BAY DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

JOHANSON, JOHN
607 MANATEE BAY DRIVE
CAPE CANAVERAL, FL 32920 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: JOHN JOHANSON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHANSON, JOHN
Address: 607 MANATEE BAY DR
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOHN JOHANSON

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date