

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099193

FILED
Sep 06, 2007
Secretary of State**Entity Name:** C.A. JOHNSON CONSTRUCTION, INC.**Current Principal Place of Business:**6601 LYONS ROAD
L-5
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**6601 LYONS ROAD
L5
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 13-4311191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUSSMAN, MIKE
6601 LYONS ROAD
L5
COCONUT CREEK,, FL 33073 US**Name and Address of New Registered Agent:**KIM, CAMPANILE
6601 LYONS ROAD
L5
COCONUT CREEK,, FL 33073 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: KIM CAMPANILE

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, CHARLES A
Address: 550 SE 13TH STREET BLD #1
City-St-Zip: DANIA, FL 33004

Title: CEO () Delete
Name: BLACKBURN, RICK R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: BLACKBURN, ELLEN B
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK BLACKBURN

CEO

09/06/2007

Electronic Signature of Signing Officer or Director

Date