2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149229

Entity Name: E JOHNSON CONSTRUCTION CO

FILED Jan 14, 2008 Secretary of State

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

5600 NE 60TH AVENUE HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

5600 NE 60TH AVENUE HIGH SPRINGS, FL 32643

FEI Number: 20-3761198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ERIN BARKER, ERIN J
5600 NW 60TH AVE
5600 NW 60TH AVE

HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 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: ERIN JOHNSON BARKER 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, ERIN J
 Name:
 BARKER, ERIN J

 Address:
 5600 NE 60TH AVENUE
 Address:
 5600 NE 60TH AVENUE

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: ERIN JOHNSON BARKER P 01/14/2008