

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149229

FILED
Jan 27, 2009
Secretary of State

Entity Name: E JOHNSON CONSTRUCTION CO

Current Principal Place of Business:

5600 NE 60TH AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

5600 NE 60TH AVENUE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-3761198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, ERIN J
5600 NW 60TH AVE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

BARKER, ERIN J
5707 NE 60TH AVE
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: _____

Electronic Signature of Registered Agent

01/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, ERIN J
Address: 5600 NE 60TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, ERIN J
Address: 5707 NE 60TH AVENUE
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 J BARKER

Electronic Signature of Signing Officer or Director

PRES

01/27/2009

Date