2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P94000026977

Entity Name: E. JOHNSON CARPENTRY, INC.

Current Principal Place of Business:

2607 HANSON STREET
#5
FORT MYERS, FL 33901 US

New Principal Place of Business:

3033 THOMAS ST
FORT MYERS, FL 33916 US

Current Mailing Address:

2607 HANSON STREET
#5
FORT MYERS, FL 33901 US

New Mailing Address:

3033 THOMAS ST
FORT MYERS, FL 33916 US

FEI Number: 65-0473928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, ELMER SR.
3033 THOMAS STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ELMER SR.
Address: 3033 THOMAS STREET
City-St-Zip: FORT MYERS, FL 33916

Title: P
Name: JOHNSON, ELMER
Address: 3033 THOMAS ST
City-St-Zip: FT MYERS, FL 33916

Title: VP
Name: REPRESS, JENNIFER
Address: 3033 THOMAS STREET
City-St-Zip: FORT MYERS, FL 33916

Title: SEC
Name: JOHNSON, JUSTIN
Address: 3033 THOMAS STREET
City-St-Zip: FORT MYERS, FL 33916

Title: T
Name: JOHNSON, DWAYNE
Address: 3033 THOMAS STREET
City-St-Zip: FORT MYERS, FL 33916

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: ELMER JOHNSON SR PD 04/27/2011

Electronic Signature of Signing Officer or Director Date