

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028059

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE JAMES JOHNSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

2225 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

2225 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOTSPEICH, BRADSHAW ESQ
443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOTSPEICH, BRADSHAW ESQ
2225 CORAL WAY
MIAMI, FL 33145 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

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADSHAW LOTSPEICH,, P.A.
Address: 443 ESPANOLA WAY, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADSHAW LOTSPEICH,, P.A.
Address: 2225 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: BRADSHAW LOTSPEICH

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date