2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003194

Entity Name: TERRY JOHNSON CONSTRUCTION, INC.

FILED Apr 10, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|--------------------------------|---|--|
| | YD JOHNS RE NVILLE, FL 32: | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | YD JOHNS RO NVILLE, FL 32: | | | |
| FEI Number | r: 59-3486269 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of (| Current Registered Agent: | Name and Address o | f New Registered Agent: |
| 1483 FLO JACKSON The above | | 234 US | ourpose of changing its registere | d office or registered agent, or both, |
| in the Stat | e of Florida. | | | |
| SIGNATU | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P (JOHNSON, TE 1483 FLOYD J JACKSONVILL | OHNS ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | V (JOHNSON, BE 1483 FLOYD J JACKSONVILL | OHNS RD. | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S (JOHNSON, AM 1483 FLOYD J JACKSONVILL | OHNS RD. | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: BELINDA L. JOHNSON V 04/10/2008