

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48338

FILED
Apr 30, 2012
Secretary of State

Entity Name: STEPHEN JOHNSON CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

126 MERRIMAC STREET
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

126 MERRIMAC STREET
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3130249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEPHEN
126 MERRIMAC STREET
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

JOHNSON, STEPHEN E
126 MERRIMAC STREET
EDGEWATER, FL 32132 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: STEPHEN E. JOHNSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHEN E. JOHNSON
Address: 126 MERRIMAC STREET
City-St-Zip: EDGEWATER, FL 32132

Title: P
Name: JOHNSON, STEPHEN E.
Address: 126 MERRIMAC STREET
City-St-Zip: EDGEWATER, FL 32132 US

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: STEPHEN E. JOHNSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date