

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004068

Entity Name: LAMAR JOHNSON CONSTRUCTION, INC.

Current Principal Place of Business:

810 GARLINGTON AVENUE
WAYCROSS, GA 31501

Current Mailing Address:

P.O. BOX 451
WAYCROSS, GA 31502

FEI Number: 04-3750593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, HENRY C
7618 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: HENRY CLAY GIBSON

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JOHNSON, LAMAR J
Address 810 GARLINGTON AVENUE
City-State-Zip: WAYCROSS GA 31501

Title S
Name JOHNSON, DONNA D
Address 810 GARLINGTON AVENUE
City-State-Zip: WAYCROSS GA 31501

Title VP
Name PARKS, MICHAEL J
Address 810 GARLINGTON AVENUE
City-State-Zip: WAYCROSS GA 31501

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: MICHAEL PARKS

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date