

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31170

FILED
Jan 31, 2011
Secretary of State

Entity Name: K.A. JOHNSON CONSTRUCTION INC.

Current Principal Place of Business:

KEITH A. JOHNSON
33437 CARDINAL LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

KEITH A. JOHNSON
33437 CARDINAL LANE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 59-2268856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH A.
33437 CARDINAL LANE
EUSTIS, FL 32736 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, KEITH A.
Address: 33437 CARDINAL LANE
City-St-Zip: EUSTIS, FL 32736 US

Title: STD
Name: JOHNSON, DEBORAH J.
Address: 33437 CARDINAL LANE
City-St-Zip: EUSTIS, FL 32736 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: DEBORAH JOHNSON

SEC

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date