

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322710

FILED
Mar 17, 2008
Secretary of State

Entity Name: JOHNSON ENGINEERING, INC.

Current Principal Place of Business:

2158 JOHNSON STREET
2158 JOHNSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2122 JOHNSON STREET
FORT MYERS, FL 33901

Current Mailing Address:

2158 JOHNSON STREET
PO BOX 1550
FORT MYERS, FL 33902

New Mailing Address:

2122 JOHNSON STREET
PO BOX 1550
FORT MYERS, FL 33902

FEI Number: 59-1173834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, STEVEN K
2158 JOHNSON ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MORRISON, STEVEN K
2122 JOHNSON ST
FT MYERS, FL 33901 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: _____

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, STEVEN K
Address: 1231 WALDEN DR
City-St-Zip: FT MYERS, FL 33901 US

Title: STD () Delete
Name: BULL, GARY R
Address: 2516 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD () Delete
Name: TILTON, ANDREW D
Address: 18810 SERENOA CT
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY R. BULL

ST

03/17/2008

Electronic Signature of Signing Officer or Director

Date