

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005581

Entity Name: JOHNNYPAG.COM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1851 MCGAW AVENUE
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

1851 MCGAW AVENUE
IRVINE, CA 92614

New Mailing Address:

FEI Number: 36-4602375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYUNDAI OF JACKSONVILLE
3333 N MAIN STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL FOR INCORP SERVICES, INC.

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PAGNINI, LYNNETTE
Address: 3152 PINEHURST DR
City-St-Zip: CORONA, CA 92881

Title: DVS () Delete
Name: PAGNINI, JOHN R
Address: 23411 SUMMERFIELD #39A
City-St-Zip: ALISO VIEJO, CA 92656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PAGNINI, LYNNETTE
Address: 3152 PINEHURST DR
City-St-Zip: CORONA, CA 92881

Title: CEO (X) Change () Addition
Name: PAGNINI, JOHN R
Address: 2180 BEGLEY CIRCLE
City-St-Zip: CORONA, CA 92881

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: LYNNETTE PAGNINI

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date