

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059020

FILED
Mar 27, 2008
Secretary of State

Entity Name: JOHNSON HOMEBUILDERS, INC.

Current Principal Place of Business:

96063 ESTATE DR
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96063 ESTATE DR
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 01-0700092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, STACY T
96063 ESTATE DRIVE
YULEE, FL 32097 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: STACY T JOHNSON 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, STEVEN E
Address: 96091 ESTATE DR
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD () Delete
Name: JOHNSON, STACY T
Address: 96091 ESTATE DR
City-St-Zip: YULEE, FL 32097

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: STACY T JOHNSON VSTD 03/27/2008

Electronic Signature of Signing Officer or Director Date