

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082132

Entity Name: NICOLE JOHNSON, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

14360-84 TERRACE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

14341 PASSAGE WAY
SEMINOLE, FL 33776

Current Mailing Address:

14360-84 TERRACE NORTH
SEMINOLE, FL 33776

New Mailing Address:

14341 PASSAGE WAY
SEMINOLE, FL 33776

FEI Number: 59-3599973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAUREN N
14360-84 TERRACE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

JOHNSON, LAUREN N
14341 PASSAGE WAY
SEMINOLE, FL 33776 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, LAUREN N
Address: 14360-84 TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: SWANSTON, JOHN
Address: 710 BYRD CT.
City-St-Zip: CHESAPEAKE, VA 23320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, LAUREN N
Address: 14341 PASSAGE WAY
City-St-Zip: SEMINOLE, FL 33776

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: LAUREN N. JOHNSON

MS.

01/28/2008

Electronic Signature of Signing Officer or Director

Date