

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409746

FILED
Apr 29, 2009
Secretary of State

Entity Name: JOHNSON'S ALUMINUM & CARPET, INC.

Current Principal Place of Business:

933 BEVILLE RD.
101-D
SOUTH DAYONA, FL 32119

New Principal Place of Business:

1638 S. SEGRAVE ST
SOUTH DAYONA, FL 32119

Current Mailing Address:

933 BEVILLE RD.
101-D
SOUTH DAYONA, FL 32119

New Mailing Address:

P.O. BOX 214698
SOUTH DAYONA, FL 32121

FEI Number: 59-1419305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STANLEY J.
3511 S PENINSULA DR
DAYTONA BEACH, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, THOMAS E.
Address: 104 SPRINGWOOD DR.
City-St-Zip: DAYTONA BEACH, FL

Title: VP () Delete
Name: JOHNSON, JOHNNY B
Address: 104 PINE CONE COURT
City-St-Zip: DAYTONA BEACH, FL

Title: T () Delete
Name: JOHNSON, THOMAS E JR
Address: 104 SPRINGWOOD DR
City-St-Zip: DAYTONA BEACH, FL 32119

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: THOMAS E. JOHNSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date