

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454382

Entity Name: R.T. JOHNSON COMPANY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

351 CROSSINGS BLVD
APT #1316
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 963
ORANGE PARK, FL 320670963 US

New Principal Place of Business:

2040 SECRET GARDEN LANE
UNIT 105
FLEMING ISLAND, FL 32003 US

New Mailing Address:

P.O. BOX 4953
PLANT CITY, FL 335630035 US

FEI Number: 59-1533862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RICHARD TERRY
351 CROSSING BLVD, APT #1316
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD TERRY
2040 SECRET GARDEN LANE
UNIT 105
FLEMING ISLAND, FL 32003 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: RICHARD TERRY JOHNSON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNSON, RICHARD T.,
Address: 351 CROSSINGS BLVD APT #1316
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSON, RICHARD T.,
Address: 2040 SECRET GARDEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: RICHARD TERRY JOHNSON

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date