

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 519689

FILED
Jul 13, 2009
Secretary of State**Entity Name:** JOHNSON & GREEN, P.A.**Current Principal Place of Business:**6850 CAROLINE STREET
MILTON, FL 32570 US**New Principal Place of Business:****Current Mailing Address:**6850 CAROLINE STREET
MILTON, FL 32570 US**New Mailing Address:****FEI Number:** 59-1706062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, T. SOL
6850 CAROLINE STREET
MILTON, FL 32570 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, T SOL
Address: 6850 CAROLINE STREET
City-St-Zip: MILTON, FL 00000, 32570

Title: V () Delete
Name: GREEN, PAUL R
Address: 6850 CAROLINE STREET
City-St-Zip: MILTON, FL 00000, 32570

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: BRADLEY G. JOHNSON
Address: 6850 CAROLINE STREET
City-St-Zip: MILTON, FL 32570

Title: ASEC () Change (X) Addition
Name: MATTHEW J. HARGRAVES
Address: 6850 CAROLINE STREET
City-St-Zip: MILTON, FL 32570

Title: TREA () Change (X) Addition
Name: RICHARD G. CURREY
Address: 6850 CAROLINE STREET
City-St-Zip: MILTON, FL 32570

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: PAUL R. GREEN

V

07/13/2009

Electronic Signature of Signing Officer or Director

Date