2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2008
Secretary of State

DOCUMENT# 619239

Entity Name: GARY JOHNSON, INC.

Current Principal Place of Business:

1395 CROSS CREEK CIRCLE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2710 HICKORY RIDGE ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 1197
TALLAHASSEE, FL 32302

New Mailing Address:

2710 HICKORY RIDGE ROAD
TALLAHASSEE, FL 32308

FEI Number: 59-1902383 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, GARY L.
1395 CROSS CREEK WAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHNSON, GARY L.
2710 HICKORY RIDGE ROAD
TALLAHASSEE, FL 32308 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: 06/27/2008
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHNSON, GARY L,
Address: 1395 CROSS CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP ( ) Delete
Name: ROLLISON, AL
Address: 1395 CROSSCREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JOHNSON, GARY L,
Address: 2710 HICKORY RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change ( ) Addition
Name: ROLLISON, AL
Address: 2710 HICKORY RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: GARY JOHNSON PD 06/27/2008
Electronic Signature of Signing Officer or Director — Date