

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688064

FILED
Feb 19, 2009
Secretary of State

Entity Name: SYD JOHNSON REALTY, INC.

Current Principal Place of Business:

99 N.W. 183 ST
210
MIAMI GARDENS, FL 33169

Current Mailing Address:

99 N.W. 183 ST
210
MIAMI GARDENS, FL 33169

FEI Number: 59-2055302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3590 S. STATE RD 7
210
MIRAMAR, FL 33023 US

New Mailing Address:

3590 S. STATE RD 7
210
MIRAMAR, FL 33023 US

Name and Address of Current Registered Agent:

JOHNSON, ANNETTE B
5213 SW 118 AVE
COOPER CITY, FL 33330 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: P () Delete
Name: JOHNSON, SYDNEY,
Address: 5213 SW 118TH AVE.
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SYDNEY,
Address: 5213 SW 118TH AVE.
City-St-Zip: COOPER CITY, FL 33330 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: SYDNEY JOHNSON

P

02/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date