

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

FILED
Mar 17, 2009
Secretary of State

Entity Name: CARL ERIC JOHNSON, INC.

Current Principal Place of Business:

1725Q MACLEOD DRIVE
LAWRENCEVILLE, GA 30043 US

New Principal Place of Business:

Current Mailing Address:

1725Q MACLEOD DRIVE
LAWRENCEVILLE, GA 30043 US

New Mailing Address:

FEI Number: 58-0918468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, STAN
34921 U.S. HIGHWAY 19 N., STE 420
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROBERTS, CAROLYN
120 NORTH WEBB ROAD
PLANT CITY, FL 33566 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: CAROLYN ROBERTS 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEFFEWE, ROY E
Address: 1725Q MACLEOD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: STDV () Delete
Name: MADIGAN, FAYE T
Address: 1725Q MACLEOD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FAYE T. MADIGAN STDV 03/17/2009

Electronic Signature of Signing Officer or Director Date