2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

FILED Mar 10, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1725Q MACLEOD DRIVE

LAWRENCEVILLE, GA 30043 US

Current Mailing Address: New Mailing Address:

1725Q MACLEOD DRIVE

LAWRENCEVILLE, GA 30043 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEFFEW, ROY E

 Address:
 1725Q MACLEOD DRIVE

 City-St-Zip:
 LAWRENCEVILLE, GA 30043

Title: STDV

 Name:
 MADIGAN, FAYE T

 Address:
 1725Q MACLEOD DRIVE

 City-St-Zip:
 LAWRENCEVILLE, GA 30043

I hereby 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 all other like empowered.

SIGNATURE: FAYE T. MADIGAN STDV 03/10/2010