

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

FILED
Mar 03, 2011
Secretary of State

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:

ROBERTS,CAROLYN
120 NORTH WEBB ROAD
PLANT CITY, FL 33566 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: PD
Name: LEFFFEW, ROY E
Address: 1725Q MACLEOD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: STDV
Name: PADILLA, CRYSTAL D
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: CRYSTAL D. PADILLA

STDV

03/03/2011

Electronic Signature of Signing Officer or Director

Date