

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

FILED  
Jan 11, 2012  
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:**

ROBERTS,CAROLYN  
5385 GATEWAY BLVD  
STE 6 & 7  
LAKELAND, FL 33811 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

01/11/2012

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 PADILLA

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date