2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 02, 2008 8:00 am Secretary of State DOCUMENT # F01000005150 1. Entity Name 07-02-2008 90001 009 ***150.00 E. JOHNSON, INC. Principal Place of Business Mailing Address 4973 SPANISH OAKS CIRCLE FERNANDINA BEACH FL 32034 4973 SPANISH OAKS CIRCLE FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 973 Spanish 94MC Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 36-3087681 Crncindina Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, EDWIN B Street Address (P.O. Box Number is Not Acceptable) 4973 SPANISH OAKS CIRCLE. **UNIT 11** FERNANDINA BËACH FL 32034 City Zip Code of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE \$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PC Defete TITLE Change Addition JOHNSON, EDWIN B MAME 4913 Spanish NAME 1521 BEACHWALKER DR. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP SD TITLE ☐ Derete ☐ Change ☐ Addition NAME JOHNSON, EDWIN B STREET ADDRESS 4973 SPANISH OAKS CIRCLE STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-7IP CITY-ST-789 TITLE ☐ Delete TITLE Change Addition MAME JOHNSON, SUSAN P NAME STREET ADDRESS STREET ADDRESS 4973 SPANISH OAKS CIRCLE CITY-ST-2IP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS 01TY-ST-718 CITY-ST-ZIP TITLE ☐ De ete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information 12. I hereby certify that the information indicated on this report or supplierer of the corporation or the receiver or if changed, or on an intachment will and that my signature shall have the same legal effect as if made under oath; that I am an officer or director This began as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 SIGNATURE: ED MAME OF S GNING OFFICER OR DIRECTOR Late Daysaio Росиля

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