

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000310

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: JOHNSON DIVERSIFIED SERVICES, INC.

**Current Principal Place of Business:**

819 CHARRINGTON COURT  
MASON, MI 48854

**New Principal Place of Business:**

**Current Mailing Address:**

819 CHARRINGTON COURT  
MASON, MI 48854

**New Mailing Address:**

FEI Number: 38-3359304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHNSON, NEAL  
5609 KOSTELI  
SARASOTA, FL 34238 US

**Name and Address of New Registered Agent:**

JOHNSON, NEAL  
175 OLDENBURGH CT NE  
PORT CHARLOTTE, FL 33952 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: JOHNSON, NEAL R  
Address: 819 CHARRINGTON COURT  
City-St-Zip: MASON, MI 48854

Title: VPT ( ) Delete  
Name: JOHNSON, KRISTEN L  
Address: 819 CHARRINGTON COURT  
City-St-Zip: MASON, MI 48854

**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: NEAL JOHNSON

P-S

01/20/2009

Electronic Signature of Signing Officer or Director

Date