

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001465

FILED
Jul 07, 2008
Secretary of State

Entity Name: JOHNSON PARTNERS, INC.

Current Principal Place of Business:

549 OCEAN BLVD
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

549 OCEAN BLVD
ST SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 20-3939288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, JERRY
95004 LADY FISH LANE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

MCGINTY GORDON & ASSOCIATES
1890 S 14TH ST # 215
FERNANDINA BEACH, FL 32034 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: FRED MCGINTY

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JAMIE W
Address: 549 OCEAN BLVD
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: CFO (X) Delete
Name: BOYETT, JERRY
Address: 549 OCEAN BLVD
City-St-Zip: ST SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, JAMIE W
Address: 549 OCEAN BLVD
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: JAMIE W. JOHNSON

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date