

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33597

Entity Name: J & S JOHNSTON, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

POLK COUNTY FL
200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

POLK COUNTY
FROSTPROOF, FL 33843

Current Mailing Address:

% JOHN A JOHNSTON
200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Mailing Address:

% GLEN A JOHNSTON
175 WOLF CREEK PASS
WIMBERLEY, TX 78676

FEI Number: 59-2097272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JOHN A
200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JOHNSTON, GLEN A VP
175 WOLF CREEK PASS
WIMBERLEY, FL 78676 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: GLEN A JOHNSTON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSTON, JOHN A,
Address: 200 N LAKE SYBELIA DR
City-St-Zip: MAITLAND, FL 00000,

Title: DS () Delete
Name: JOHNSTON, CAROLYN L,
Address: 3100 GRAN VIA WAY
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSTON, JOHN A
Address: 175 WOLF CREEK PASS
City-St-Zip: WIMBERLEY, TX 78676

Title: DV (X) Change () Addition
Name: JOHNSTON, GLEN A
Address: 175 WOLF CREEK PASS
City-St-Zip: WIMBERLEY, TX 78686

Title: DS () Change (X) Addition
Name: CARPENTER, CAROLYN L
Address: 3908 CAROL ST
City-St-Zip: INDIAN RIVER, MI 49749

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN A JOHNSTON

DV

01/17/2006

Electronic Signature of Signing Officer or Director

Date