

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33597

Entity Name: J & S JOHNSTON, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

POLK COUNTY
FROSTPROOF, FL 33843

New Principal Place of Business:

100 DICK KENNEDY RD
FROSTPROOF, FL 33843

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2097272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSTON, GLEN A DP
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

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Delete
Name: CARPENTER, CAROLYN L
Address: 3950 SUMAC DR APT 315
City-St-Zip: TRAVERSE CITY, MI 49684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLEN A. JOHNSTON

DP

02/20/2009

Electronic Signature of Signing Officer or Director

Date