2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 8:00 am **Secretary of State** DOCUMENT # F65438 1. Entity Name 03-06-2008 90047 014 ***150.00 JOHNSON WOODWORKING, INC. Principal Place of Business Mailing Address 139 MILLER DR 139 MILLER DR SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2165130 Not Applicable Zip Country Zip 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, CRAIG H. Street Address (P.O. Box Number is Not Acceptable) 673 6A-60A STREET 139 MILLER DR SEBASTIAN, EL 32958 SEBASTIAN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. PDST □ Change Addition TITLE ☐ Delete TITLE JOHNSON, CRAIG H. NAME NAME BALBOA STREET STREET ADDRESS 139 MILLER DR STREET ADDRESS 6T3 City-St-7tP SEBASTIAN, FL 32958 CITY-ST-ZIP SEBASTIAN 32958 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED