

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000201

FILED
Feb 27, 2008
Secretary of State

Entity Name: JOHNSON ARCHITECTURAL METAL COMPANY

Current Principal Place of Business:

2160 KINGSTON CT
SUITE I
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

2160 KINGSTON CT
SUITE I
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-1452165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GEORGE J
Address: 2160 KINGSTON CT., SUITE I
City-St-Zip: MARIETTA, GA

Title: SD () Delete
Name: JOHNSON, BRONWEN E
Address: 2160 KINGSTON CT., SUITE I
City-St-Zip: MARIETTA, GA

Title: CDT (X) Delete
Name: JOHNSON, GEORGE F SR
Address: 2160 KINGSTON COURT SUITE I
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, GEORGE F JR.
Address: 2160 KINGSTON CT., SUITE I
City-St-Zip: MARIETTA, GA 30067

Title: SD (X) Change () Addition
Name: JOHNSON, WILLIAM B
Address: 2160 KINGSTON CT., SUITE I
City-St-Zip: MARIETTA, GA 30067

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: WILLIAM B. JOHNSON

SD

02/27/2008

Electronic Signature of Signing Officer or Director

Date