

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002426

FILED
Jan 15, 2008
Secretary of State

Entity Name: JOHANSON TRANSPORTATION SERVICE, INC.

Current Principal Place of Business:

1726 KINGSLEY AVE
16
ORANGE PARK, FL 32073 US

Current Mailing Address:

PO BOX 55003
FRESNO, CA 93747 US

New Principal Place of Business:

1542 KINGSLEY AVE
STE 133
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 94-2165765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN
1726 KINGSLEY AVE
16
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BROWN, JOHN
1542 KINGSLEY AVE STE
133
ORANGE PARK, FL 32073 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: JANICE SPICER

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHANSON, LARRY P
Address: 5583 E. OLIVE AVE
City-St-Zip: FRESNO, CA 93727

Title: V () Delete
Name: JOHANSON, HOWARD E
Address: 7150 SW HAMPTON STE 232
City-St-Zip: PORTLAND, OR 97281

Title: S () Delete
Name: SPICER, JANICE
Address: 5583 E. OLIVE AVE
City-St-Zip: FRESNO, CA 93727

Title: T () Delete
Name: JOHANSON, RICHARD
Address: 5583 E. OLIVE AVE
City-St-Zip: FRESNO, CA 93727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANICE SPICER

SEC

01/15/2008

Electronic Signature of Signing Officer or Director

Date