

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46989

Entity Name: R. M. JOHNSON COMPANY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

305 PINEWOOD DR.
LIVE OAK, FL 320640200

New Principal Place of Business:

305 PINEWOOD DR
LIVE OAK, FL 32064

Current Mailing Address:

305 PINEWOOD DR.
LIVE OAK, FL 320640200

New Mailing Address:

305 PINEWOOD DR.
LIVE OAK, FL 32064

FEI Number: 59-2748718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL M
305 PINEWOOD DR
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

JOHNSON, RUSSELL M P
305 PINEWOOD DR
LIVE OAK, FL 32064 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: RUSSELL M JOHNSON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, RUSSELL M.,
Address: 9588 58TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: STD () Delete
Name: JOHNSON, ROYLYN M.,
Address: 9588 58 STREET
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROYLYN M JOHNSON

ST

04/24/2007

Electronic Signature of Signing Officer or Director

Date