

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60528

FILED
Aug 01, 2008
Secretary of State

Entity Name: HUFFMAN & JOHNSON ENTERPRISES, INC.

Current Principal Place of Business:

8146 WINGED FOOT DR
FORT MYERS, FL 33912

New Principal Place of Business:

20640 PARK PL
ESTERO, FL 33928

Current Mailing Address:

8146 WINGED FOOT DR
FORT MYERS, FL 33912

New Mailing Address:

20640 PARK PL
ESTERO, FL 33928

FEI Number: 59-2794685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFFMAN, PENNY
Address: 8146 WINGED FOOT DR
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUFFMAN, PENNY
Address: 20640 PARK PL
City-St-Zip: ESTERO, FL 33928 US

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: PENNY HOFFMAN

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date