

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87848

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: THE JOHNSON GROUP, INC.

## Current Principal Place of Business:

685 GRAND VENETIAN BAY BLVD  
NEW SMYRNA BEACH, FL 32168 US

## New Principal Place of Business:

424 LUNA BELLA LN SUITE 133  
NEW SMYRNA BEACH, FL 32168 US

## Current Mailing Address:

685 GRAND VENETIAN BAY BLVD  
NEW SMYRNA BEACH, FL 32168 US

## New Mailing Address:

424 LUNA BELLA LN SUITE 133  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2851140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, JERRY S SR  
685 GRAND VENETIAN BAY BLVD  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

JOHNSON, JERRY S SR  
424 LUNA BELLA LN SUITE 133  
NEW SMYRNA BEACH, FL 32168 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: JERRY JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, JERRY S., S, R.  
Address: 685 GRAND VENETIAN BAY BLVD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V ( ) Delete  
Name: BEATTY, JILL JOHNSON  
Address: 3410 PIONEER TRAIL  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S ( ) Delete  
Name: CAMPBELL, ARTHUR O  
Address: 17 GREY DAPPLE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, JERRY S., S, R.  
Address: 424 LUNA BELLA LN SUITE 133  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JERRY JOHNSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date