

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023347

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

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2804 RIO CLARO DR N
WEST PALM BEACH, FL 334143455

New Principal Place of Business:

4875 FOREST DALE DRIVE
LAKE WORTH, FL 33449

Current Mailing Address:

2804 RIO CLARO DR N
WEST PALM BEACH, FL 334143455

New Mailing Address:

4875 FOREST DALE DRIVE
LAKE WORTH, FL 33449

FEI Number: 65-1103650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MATTHEW R
2804 RIO CLARO DR N
WEST PALM BEACH, FL 334143455 US

Name and Address of New Registered Agent:

JOHNSON, MATTHEW R
4875 FOREST DALE DRIVE
LAKE WORTH, FL 33449 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: JOHNSON, MATTHEW R
Address: 2804 RIO CLARO DR N
City-St-Zip: WEST PALM BEACH, FL 334143455

Title: T (X) Delete
Name: JOHNSON, MATTHEW R
Address: 1941 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: JOHNSON, MATTHEW R
Address: 4875 FOREST DALE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: MATTHEW R. JOHNSON

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date