

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024746

Entity Name: JOHNSON POOLS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

401 MASSACHUSETTS AVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

401 MASSACHUSETTS AVE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3712697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL EDWARD
4797 MALLARD CREEK RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

JOHNSON, DANIEL E
4797 MALLARD CREEK RD
PENSACOLA, FL 32526 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: DANIEL JOHNSON

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DANIEL EDWARD
Address: 4797 MALLARD CREEK RD
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: JOHNSON, DANIELLE JEAN
Address: 604 CARONDELAY DR
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: NOACK, BRIAN MARK
Address: 1200 GREYSTONE LN
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: JOHNSON, TINA L
Address: 4797 MALLARD CREEK DR
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: NOACK, LONZELLE SIRI
Address: 1200 GREYSTONE LN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOHNSON, DANIEL E
Address: 4797 MALLARD CREEK RD
City-St-Zip: PENSACOLA, FL 32526

Title: MS (X) Change () Addition
Name: JOHNSON, DANIELLE JEAN
Address: 604 CARONDELAY DR
City-St-Zip: PENSACOLA, FL 32506

Title: MR (X) Change () Addition
Name: NOACK, BRIAN MARK
Address: 1200 GREYSTONE LN
City-St-Zip: PENSACOLA, FL 32514

Title: MRS (X) Change () Addition
Name: JOHNSON, TINA L
Address: 4797 MALLARD CREEK DR
City-St-Zip: PENSACOLA, FL 32526

Title: MR (X) Change () Addition
Name: NOACK, LONZELLE SIRI
Address: 1200 GREYSTONE LN
City-St-Zip: PENSACOLA, FL 32514

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: DANIEL JOHNSON

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date