

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062097

FILED
Apr 27, 2008
Secretary of State

Entity Name: CHARLES B. JOHNSON AGENCY, INC.

Current Principal Place of Business:

C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR, STE 1014
FT WALTON BCH, FL 32547

New Principal Place of Business:

906 SARA DR
SHALIMAR, FL 32579

Current Mailing Address:

C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR, STE 1014
FT WALTON BCH, FL 32547

New Mailing Address:

906 SARA DR
SHALIMAR, FL 32579

FEI Number: 01-0710961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DR, STE 1014
FT WALTON BCH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, CHARLES B
Address: 906 SARA DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: JOHNSON, DONNA R
Address: 906 SARA DR
City-St-Zip: SHALIMAR, FL 32579

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: CHARLES B JOHNSON

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date