

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084362

Entity Name: JOHNSON & DIEHL, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

3113 ROYAL PALM
EDGEWATER, FL 32141

New Principal Place of Business:

27 BLUE HERON LANE
EDGEWATER, FL 32141

Current Mailing Address:

3113 ROYAL PALM
EDGEWATER, FL 32141

New Mailing Address:

27 BLUE HERON LANE
EDGEWATER, FL 32141

FEI Number: 03-0468968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, SHAUN
3113 ROYAL PALM
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SEIFERT, ERIC
27 BLUE HERON LANE
EDGEWATER, FL 32141 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: ERIC R SEIFERT

05/09/2007

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: VP () Delete
Name: SEIFERT, ERIC
Address: 27 BLUE HERON
City-St-Zip: EDGEWATER, FL 32132

Title: P (X) Delete
Name: DIEHL, SHAUN
Address: 3113 ROYAL PALM
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIFERT, ERIC
Address: 27 BLUE HERON
City-St-Zip: EDGEWATER, FL 32132

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: ERIC R SEIFERT

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date