

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105329

Entity Name: T & K JOHNSON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

200 S.E. 33RD WAY
KEY STONE HEIGHTS, FL 32656

New Principal Place of Business:

213 S.E. 28TH WAY
MELROSE, FL 32666

Current Mailing Address:

200 S.E. 33RD WAY
KEY STONE HEIGHTS, FL 32656

New Mailing Address:

213 S.E. 28TH WAY
MELROSE, FL 32666

FEI Number: 75-3078616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIMOTHY B
200 S.E. 33RD WAY
KEY STONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY B
213 SE 28TH WAY
MELROSE, FL 32666 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, TIMOTHY B
Address: 200 S.E. 33RD WAY
City-St-Zip: KEY STONE HEIGHTS, FL 32656

Title: VSTD () Delete
Name: JOHNSON, KRISTI O
Address: 200 S.E. 33RD WAY
City-St-Zip: KEY STONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, TIMOTHY B
Address: 213 S.E. 28TH WAY
City-St-Zip: MELROSE, FL 32666

Title: VSTD (X) Change () Addition
Name: JOHNSON, KRISTI O
Address: 213 SE 28TH WAY
City-St-Zip: MELROSE, FL 32666

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: KRISTI OVERTON JOHNSON

VSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date