

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089452

FILED
Apr 02, 2008
Secretary of State

Entity Name: JOHNSON ENTERPRISES AND HOLDINGS, INC.

Current Principal Place of Business:

1835 US HIGHWAY 1 S STE 119-339
ST AUGUSTINE, FL 32084

New Principal Place of Business:

560 FLORIDA CLUB BLVD.
112
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 170
ST AUGUSTINE, FL 32085

New Mailing Address:

PO BOX 170
ST. AUGUSTINE, FL 32085

FEI Number: 20-0161538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
1835 US HIGHWAY 1 S STE 119-339
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
560 FLORIDA CLUB BLVD.
112
ST. AUGUSTINE, FL 32084 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: ROBERT JOHNSON

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROBERT
Address: PO BOX 170
City-St-Zip: ST AUGUSTINE, FL 32085

Title: S (X) Delete
Name: JOHNSON, JULIE
Address: PO BOX 170
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROBERT
Address: PO BOX 170
City-St-Zip: ST. AUGUSTINE, FL 32085

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: ROBERT JOHNSON

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date