

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092237

Entity Name: JOHNSONS' PONTIAC, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3029 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

915 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

130 SE 2ND AVENUE
CRYSTAL RIVER, FL 34429

FEI Number: 20-0306721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANNY L
3029 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

JOHNSON, DANNY L
130 SE 2ND AVENUE
CRYSTAL RIVER, FL 34429 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: DANNY L. JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JOHNSON, DANNY L
Address: 3029 S. SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, DANNY L
Address: 130 SE 2ND AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S () Change (X) Addition
Name: JOHNSON, SANDY M
Address: 130 SE 2ND AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: DANNY L. JOHNSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date