

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104971

FILED
Apr 20, 2009
Secretary of State

Entity Name: JOHNSON CUSTOM HOMES, INC.

Current Principal Place of Business:

418 MURILLO DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

25216 65TH AVENUE EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

418 MURILLO DRIVE
NOKOMIS, FL 34275

New Mailing Address:

25216 65TH AVENUE EAST
MYAKKA CITY, FL 34251

FEI Number: 20-0261955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLE BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

JOHNSON, STEVE
25216 65TH AVENUE EAST
MYAKKA CITY, FL 34251 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: STEVE JOHNSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: JOHNSON, STEVE
Address: 418 MURILLO DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: JOHNSON, JOAN
Address: 418 MURILLA DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JOHNSON, STEVE
Address: 25216 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: S (X) Change () Addition
Name: JOHNSON, JOAN
Address: 25216 65TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: STEVE JOHNSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date