

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141751

FILED
Feb 25, 2008
Secretary of State

Entity Name: JOHNSON LAND CLEARING, INC.

Current Principal Place of Business:

280 LAMANCHA AVE.
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

280 LAMANCHA AVE.
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 83-0378278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL
280 LAMANCHA AVE.
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, PAUL
Address: 280 LAMANCHA AVE.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: JOHNSON, LYNNE M
Address: 280 LAMANCHA AVE.
City-St-Zip: ROYAL PALM BCH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOHNSON, ROBERT S
Address: 280 LAMANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LYNNE JOHNSON

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date