

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151836

FILED
Sep 05, 2007
Secretary of State

Entity Name: DAN JOHNSON'S EXTERIOR FINISHES INC

Current Principal Place of Business:

7317 STARDUST DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

12702 PARKWOOD STREET
HUDSON, FL 34669

Current Mailing Address:

7317 STARDUST DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

12702 PARKWOOD STREET
HUDSON, FL 34669

FEI Number: 59-2386022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHNSON
7317 STARDUST DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DANIEL, JOHNSON
12702 PARKWOOD STREET
HUDSON, FL 34669 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAN JOHNSON'S EXTERI, OR FINISHES IN C .
Address: 7317 STARDUST DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAN JOHNSON'S EXTERI, OR FINISHES IN C .
Address: 12702 PARKWOOD STREET
City-St-Zip: HUDSON, FL 34669

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: DANIEL JOHNSON

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date