

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157716

FILED
Apr 02, 2009
Secretary of State

Entity Name: PAT JOHNSON ENTERPRISES, INC.

Current Principal Place of Business:

38 BAYVIEW LANE
OSPREY, FL 34229 US

New Principal Place of Business:

120 BAYVIEW LANE
OSPREY, FL 34229 US

Current Mailing Address:

38 BAYVIEW LANE
OSPREY, FL 34229 US

New Mailing Address:

120 BAYVIEW LANE
OSPREY, FL 34229 US

FEI Number: 90-0131051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICK
38 BAYVIEW LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JOHNSON, PATRICK A PRES
120 BAYVIEW LANE
OSPREY, FL 34229 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: PATRICK A JOHNSON

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, PATRICK
Address: 38 BAYVIEW LANE
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: JOHNSON, AARON
Address: 1808 VAMO DR
City-St-Zip: SARASOTA, FL 34231 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, PATRICK A PRES
Address: 120 BAYVIEW LANE
City-St-Zip: OSPREY, FL 34229 US

Title: VP (X) Change () Addition
Name: JOHNSON, AARON A VP
Address: 1808 VAMO DR
City-St-Zip: SARASOTA, FL 34231 FL

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: PATRICK A JOHNSON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date