

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003223

Entity Name: MICHAEL JOHNSON, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6258 LITTLE LAKE GENEVA RD.  
KEYSTONE HEIGHTS, FL 32656

## New Principal Place of Business:

## Current Mailing Address:

6258 LITTLE LAKE GENEVA RD.  
KEYSTONE HEIGHTS, FL 32656

## New Mailing Address:

FEI Number: 20-0481356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, MICHAEL  
6258 LITTLE LAKE GENEVA RD.  
KEYSTONE HEIGHTS, FL 32656 US

## Name and Address of New Registered Agent:

JOHNSON, MICHAEL L  
6258 LITTLE LAKE GENEVA RD.  
KEYSTONE HEIGHTS, FL 32656 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: MICHAEL L. JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: JOHNSON, MICHAEL  
Address: 6258 LITTLE LAKE GENEVA RD.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V ( ) Delete  
Name: MCLEOD-JOHNSON, MIRIAM E  
Address: 6258 LITTLE LAKE GENEVA RD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Delete  
Name: KENNY BURCH,  
Address: 3240 SW 34TH STREET  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: JOHNSON, MICHAEL L  
Address: 6258 LITTLE LAKE GENEVA RD.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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

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

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: MIRIAM MCLEOD-JOHNSON

V.P.

04/30/2008

Electronic Signature of Signing Officer or Director

Date