

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012053

FILED  
May 01, 2007  
Secretary of State

Entity Name: JOHNSON INSTALLATION SERVICES, INC.

## Current Principal Place of Business:

18121 CR 672  
LITHIA, FL 33547

## New Principal Place of Business:

14140 SWEAT LOOP RD.  
WIMAUMA, FL 33598

## Current Mailing Address:

18121 CR 672  
LITHIA, FL 33547

## New Mailing Address:

14140 SWEAT LOOP RD.  
WIMAUMA, FL 33598

FEI Number: 75-3154976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DONNIE C  
18121 CR 672  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

JOHNSON, DONNIE C  
14140 SWEAT LOOP RD.  
WIMAUMA, FL 33598 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:

05/01/2007

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: D ( ) Delete  
Name: JOHNSON, DONNIE C  
Address: 18121 CR 672  
City-St-Zip: LITHIA, FL 33547

Title: D ( ) Delete  
Name: JOHNSON, SUSAN M  
Address: 18121 CR 672  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, DONNIE C  
Address: 14140 SWEAT LOOP RD.  
City-St-Zip: WIMAUMA, FL 33598

Title: D (X) Change ( ) Addition  
Name: JOHNSON, SUSAN M  
Address: 14140 SWEAT LOOP RD.  
City-St-Zip: WIMAUMA, FL 33598

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: DONNIE C JOHNSON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date