

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039941

Entity Name: THE JOHNS GROUP, INC.

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

1031 1ST ST S STE 806  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1031 1ST ST S STE 806  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

1031 1ST ST S STE 806  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

1031 1ST ST S STE 806  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 32-0115890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNS, JAMES C  
3842 REEDPOND DRIVE SOUTH  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

JOHNS, JAMES C  
1031 1ST ST S  
JACKSONVILLE BEACH, FL 32250 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP/T ( ) Delete  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S ( ) Delete  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S STE 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP/T (X) Change ( ) Addition  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S STE 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S (X) Change ( ) Addition  
Name: JOHNS, JAMES C  
Address: 1031 1ST ST S STE 806  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JAMES C. JOHNS

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date