2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077755

Entity Name: CANDY JOHNSON INTERIORS, INC.

FILED May 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 45 SE BEECHTREE LANE STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 45 SE BEECHTREE LANE STUART, FL 34994 FEI Number: 20-1139776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRARO, FRANIK A CPA 3601 SE OCEAN BLVD SUITE 005 STUART, FL 34996 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOHNSON, CAROLYN A Name: Name:

45 SE BEECHTREE LANE Address: Address: City-St-Zip: STUART, FL 34994 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: CAROLYN JOHNSON **PRES** 05/02/2009