2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P04000079371 1. Entity Name CL JOHNSON PROPERTIES, INC. Principal Place of Business Mailing Address 4112 N. WILDER RD PO BOX 5394 PLANT CITY, FL 33565 PLANT CITY, FL 33563 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3702765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required _ 6. Name and Address of Current Registered Agent LUBOTSKY, DAVID A 2690 CORAL LANDINGS BLVD #517 DO NOT WRITE PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. <u>DAVID A LUROTSKY</u> SIGNATURE required when reinstation) U00000882489 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/16/08-80043-013 150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGRATH, THOMAS J NAME STREET ADDRESS 4112 N. WILDER RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME JOHNSON, CYNTHIA L STREET ADDRESS 4112 N. WILDER RD PLANT CITY, FL 33565 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

AME OF SIGNING OFFICER

FILED