

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079371

FILED
Jan 27, 2009
Secretary of State

Entity Name: CL JOHNSON PROPERTIES, INC.

Current Principal Place of Business:

4112 N. WILDER RD
PLANT CITY, FL 33565

New Principal Place of Business:

9444 TARA CAY COURT
SEMINOLE, FL 33776

Current Mailing Address:

PO BOX 5394
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 38-3702765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBOTSKY, DAVID A
2690 CORAL LANDINGS BLVD #517
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LUBOTSKY, DAVID A
2892 GREEN MEADOW COURT
CLEARWATER, FL 337612820 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: DAVID A. LUBOTSKY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, THOMAS J
Address: 4112 N. WILDER RD
City-St-Zip: PLANT CITY, FL 33565

Title: P () Delete
Name: JOHNSON, CYNTHIA L
Address: 4112 N. WILDER RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, THOMAS J
Address: 2690 CORAL LANDINGS BLVD. SUITE 517
City-St-Zip: PALM HARBOR, FL 34684

Title: P (X) Change () Addition
Name: JOHNSON, CYNTHIA L
Address: 9444 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

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: THOMAS J. MCGRATH

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date