

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099298

FILED
Feb 01, 2007
Secretary of State**Entity Name:** JOSHUA C. JOHNSON REAL ESTATE, INC.**Current Principal Place of Business:**4032 N ACCESS RD
ENGLEWOOD, FL 34224 US**New Principal Place of Business:****Current Mailing Address:**50 SPORTSMAN CIRCLE
ROTONDA, FL 33947 US**New Mailing Address:**4032 N. ACCESS ROAD
ENGLEWOOD, FL 34224 US**FEI Number:** 65-1232444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, CINDY A
50 SPORTSMAN CIRCLE
ROTONDA, FL 33947 US**Name and Address of New Registered Agent:**JOHNSON, CINDY A
4032 N. ACCESS ROAD
ENGLEWOOD, FL 34224 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: _____

Electronic Signature of Registered Agent

02/01/2007

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: JOHNSON, JOSHUA C
Address: 50 SPORTSMAN CIRCLE
City-St-Zip: ROTONDA, FL 33947 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: JOHNSON, JOSHUA C
Address: 4032 N. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US**Title:** BRKR () Change (X) Addition
Name: LYONS, JOHN P
Address: 4032 N. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA C. JOHNSON

Electronic Signature of Signing Officer or Director

PRES

02/01/2007

Date