

P04000164020

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TALLAHASSEE, FLORIDA
09 AUG 13 AM 11:35

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8/11/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2009

LARRY W. JOHNSON
LARRY W., JOHNSON INC.
2207 KEATIN CHASE DR.,
FLEMING ISLAND, FL 32003

SUBJECT: LARRY W. JOHNSON, INC.
Ref. Number: P04000164020

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 209A00026835

RECEIVED

2009 AUG 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Larry W Johnson, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000164020

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry W Johnson
Name of Contact Person

Larry W Johnson, Inc.
Firm/Company

2207 Keaton Chase Dr.
Address

Fleming Island, FL 32003
City/State and Zip Code

lwjinc@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry W Johnson at (904) 982-8480
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Larry W Johnson, Inc
2. The principal office address: 2207 Keaton Chase Dr.
Fleming Island, FL 32003
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2005 Document number: P04000164020
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Larry W Johnson
4980 Pine Ave
Orange Park, FL 32003

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Larry W. JOHNSON
2207 Keaton Chase DR
P.O. Box NOT acceptable
FLEMING ISLAND, FL 32003

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TALLAHASSEE, FL 32314

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Larry W Johnson
Signature of an officer or director

Larry W Johnson / President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Larry W Johnson
Signature of Registered Agent

8/11/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)