

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111835

Entity Name: JOHNSON FINANCIAL, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7004 BLUESTEM RD
HARMONY, FL 34773

New Principal Place of Business:

9145 NARCOOSSEE RD
SUITE 203
ORLANDO, FL 32827

Current Mailing Address:

7004 BLUESTEM RD
HARMONY, FL 34773

New Mailing Address:

FEI Number: 20-3302326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBORAH
7004 BLUESTEM RD
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH A
7004 BLUESTEM RD
HARMONY, FL 34773 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: DEBORAH A. JOHNSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DEBORAH
Address: 7004 BLUESTEM RD
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DEBORAH A
Address: 7004 BLUESTEM RD
City-St-Zip: HARMONY, FL 34773

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: DEBORAH A. JOHNSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date