

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162697

Entity Name: JOHNNY ISLAND, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

973 SE WEST VIRGINIA DRIVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

7318 BOB O'LINK WAY
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

973 SE WEST VIRGINIA DRIVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

7318 BOB O'LINK WAY
PORT ST. LUCIE, FL 34986 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DICKERSON, JOHN
Address: 973 SE WEST VIRGINIA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DICKERSON, JOHN
Address: 7318 BOB 'O LINK WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: JOHN D. DICKERSON

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date