

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162697

Entity Name: JOHNNY ISLAND, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9121 ONE PUTT PLACE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

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

New Mailing Address:

9121 ONE PUTT PLACE
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: 7318 BOB 'O LINK WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DICKERSON, JOHN
Address: 9121 ONE PUTT PLACE
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 DICKERSON

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date