

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004050

FILED
Mar 12, 2008
Secretary of State**Entity Name:** JOHNSON FAMILY CUSTOM HOMES, INC.**Current Principal Place of Business:**4115 MARINER BLVD.
SPRING HILL, FL 34609**New Principal Place of Business:****Current Mailing Address:**4115 MARINER BLVD.
SPRING HILL, FL 34609**New Mailing Address:****FEI Number:** 20-4120068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**JOHNSON, DOROTHY C VP
4115 MARINER BLVD.
SPRING HILL, FL 34609 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: DOROTHY C JOHNSON

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: JOHNSON, GARY
Address: 4115 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609**Title:** VP () Delete
Name: JOHNSON, DOROTHY
Address: 4115 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DOROTHY C JOHNSON

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date