

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041432

FILED
Mar 20, 2009
Secretary of State

Entity Name: JOHNSON N JOHNSON LENDING COMPANY

Current Principal Place of Business:

4 WEST OAK STREET, SUITE B
ARCADIA, FL 34266

New Principal Place of Business:

207 EAST MAGNOLIA STREET
ARCADIA, FL 34266

Current Mailing Address:

4 WEST OAK STREET, SUITE B
ARCADIA, FL 34266

New Mailing Address:

207 EAST MAGNOLIA STREET
ARCADIA, FL 34266

FEI Number: 04-3851031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DALE M
8998 VS HIGHWAY 17 SOUTH
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

JOHNSON, DALE M PVST
8998 US HIGHWAY 17 SOUTH
ZOLFO SPRINGS, FL 33890 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: DALE M. JOHNSON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOHNSON, DALE MABRY
Address: 8998 US HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOHNSON, DALE M PVST
Address: 8998 US HIGHWAY 17 SOUTH
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: DALE M. JOHNSON

PVST

03/20/2009

Electronic Signature of Signing Officer or Director

Date