

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046241

FILED
Jul 25, 2008
Secretary of State

Entity Name: HORACE JOHNSON INSURANCE AGENCY INC.

Current Principal Place of Business:

8130 BAY MEADOWS WAY WEST
STE 301
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8130 BAYMEADOWS WAY WEST
STE 301
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 14-1996196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HORACE W
4511 NW 84TH AVENUE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

JOHNSON, HORACE W
8130 BAYMEADOWS WAY WEST
STE 301
JACKSONVILLE, FL 32256 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: HORACE W JOHNSON

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, HORACE W
Address: 4511 NW 84TH AVENUE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, HORACE W
Address: 8130 BAY MEADOWS WAY WEST, STE 301
City-St-Zip: JACKSONVILLE, FL 32256

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: HORACE W JOHNSON

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date