

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095491

Entity Name: ST. JON HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2049 KINGS PALACE DR
RIVERVIEW, FL 33578 US

New Principal Place of Business:

867 WEST BLOOMINGDALE AVENUE
#6492
BRANDON, FL 33508 US

Current Mailing Address:

PO BOX 6492
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVE N
2049 KINGS PALACE DR.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

JOHNSON, S
867 WEST BLOOMINGDALE AVENUE
#6492
BRANDON, FL 33508 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: S JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, STEVE
Address: PO BOX 6492
City-St-Zip: BRANDON, FL 33508 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, S
Address: PO BOX 6492
City-St-Zip: BRANDON, FL 33508 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: S JOHNSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date