

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105922

Entity Name: JOHNSTON FAMILY INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

572 APPELYARD DRIVE SUITE E
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

572 S. APPELYARD DRIVE SUITE E
TALLAHASSEE, FL 32304 US

Current Mailing Address:

2214 WOODLAWN DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

572 S. APPELYARD DRIVE SUITE E
TALLAHASSEE, FL 32304 US

FEI Number: 65-1319742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, REGINA
2214 WOODLAWN DRIVE
TALLAHASSEE, FL 32303 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

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: PVST () Delete
Name: JOHNSTON, REGINA
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D () Delete
Name: JOHNSTON, RICHARD
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, REGINA
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: V (X) Change () Addition
Name: JOHNSTON, RICHARD
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D () Change (X) Addition
Name: JOHNSTON, JOSHUA J
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Change (X) Addition
Name: JOHNSTON, JARED A
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Change (X) Addition
Name: JOHNSTON, PETER T
Address: 2214 WOODLAWN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: REGINA JOHNSTON

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date