2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105922

Entity Name: JOHNSTON FAMILY INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1319742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, REGINA 2214 WOODLAWN DRIVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 JOHNSTON, REGINA

 Address:
 2214 WOODLAWN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: VTS

 Name:
 JOHNSTON, RICHARD

 Address:
 2214 WOODLAWN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

I hereby 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 all other like empowered.

SIGNATURE: REGINA JOHNSTON P 01/11/2010