

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017052

Entity Name: JOHNNY X, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

7301 NW 4TH STREET
#102
PLANTATION, FL 33317 US

New Principal Place of Business:

6221 BANYAN TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

PO BOX 5232
MOORESVILLE, NC 28117 US

New Mailing Address:

FEI Number: 90-0347295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, DAVID F
7301 NW 4TH STREET
#102
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCGONIGLE, JAMES
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: JAMES MCGONIGLE

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPADAVECCHIA, JOHN JR.
Address: 7301 NW 4TH STREET #102
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPADAVECCHIA, JOHN JR.
Address: PO BOX 5232
City-St-Zip: MOORESVILLE, NC 28117 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: JOHN SPADAVECCHIA, JR.

PSD

03/15/2009

Electronic Signature of Signing Officer or Director

Date