2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P10011 02-12-2007 90093 032 ***150.00 JOHNSON'S MODERN ELECTRIC COMPANY, **INCORPORATED** Principal Place of Business Mailing Address 40014593 6629 OLD US 421 HWY 6629 OLD US HWY EAST BEND, NC 27018 EAST BEND, NC 27018 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-0928529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete □ Change ■ Addition NAME JOHNSON, STEVEN G. NAME 2312 BLOOMTOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST BEND, NC CITY-ST-ZIP TITLE Delete TITLE Change Change Addition Zachary G. Johnson 1728 Baltimore Road JOHNSON, LINDA K. NAME NAME STREET ADDRESS 2312 BLOOMTOWN ROAD STREET ADDRESS CITY-ST-ZIP EAST BEND, NC CITY-ST-ZIP East Bencl NC 27018 TITLE Delete TITLE X Change ☐ Addition Joshua M. Johnson 1640 Baltimore Road CASS, LOUISE T. NAME NAME STREET ADDRESS 2733 FJORBUSH ROAD STREET ADDRESS City-St-ZiP EAST BEND, NC CITY-ST-ZIP East Bend, NC 27018 Delete (Change Addition JOHNSON, ZACHARY G NAME NAME 1728 BALTIMORE RD STREET ADDRESS STREET ADDRESS EAST BEND, NC 27018 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joshua Johnsol-3-2007

FILED