

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10011

FILED
Mar 16, 2009
Secretary of State

Entity Name: JOHNSON'S MODERN ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

6629 OLD US 421 HWY
EAST BEND, NC 27018 US

New Principal Place of Business:

6628 OLD US 421 HWY
EAST BEND, NC 27018 US

Current Mailing Address:

6629 OLD US HWY
EAST BEND, NC 27018 US

New Mailing Address:

FEI Number: 56-0928529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, STEVEN G.
Address: 2312 BLOOMTOWN ROAD
City-St-Zip: EAST BEND, NC

Title: V () Delete
Name: JOHNSON, ZACHARY G
Address: 1728 BALTIMORE RD.
City-St-Zip: EAST BEND, NC 27018

Title: S () Delete
Name: JOHNSON, JOSHUA M
Address: 1640 BALTIOMRE RD.
City-St-Zip: EAST BEND, NC 27018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUANE A. DANNER

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date