

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37835

FILED
Aug 08, 2008
Secretary of State

Entity Name: FORTUNE - JOHNSON, INC.

Current Principal Place of Business:

3988 FLOWERS RD
STE 600
ATLANTA, GA 30360 US

Current Mailing Address:

3988 FLOWERS RD
STE 600
ATLANTA, GA 30360 US

New Principal Place of Business:

3740 DAVINCI COURT
STE 220
NORCROSS, GA 30092 US

New Mailing Address:

3740 DAVINCI COURT
STE 220
NORCROSS, GA 30092 US

FEI Number: 58-1948797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLDIN, KATHY
915 OLD ENGLAND AVE
WINTER PARK, FL 32789 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: CP () Delete
Name: JOHNSON, H. LEE,
Address: 1750 PROVIDENCE FARM LANE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VCV () Delete
Name: FORTUNE, J. BRETT,
Address: 9530 RED BIRD LA.
City-St-Zip: ALPHARETTA, GA 30202 US

Title: TS () Delete
Name: FORTUNE, J. BRETT,
Address: 9530 RED BIRD LA.
City-St-Zip: ALPHARETTA, GA 30202 US

Title: T () Delete
Name: WHITE, KAREN
Address: 7515 BROOKSTEAD CIRCLE
City-St-Zip: DULUTH, GA 30097

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:

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: KAREN WHITE

CFO

08/08/2008

Electronic Signature of Signing Officer or Director

Date