2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020726

FILED Mar 03, 2008 Secretary of State

Entity Name: JOHNSON AND JOHNSON, ATTORNEYS AT LAW, P.A.

Current Principal Place of Business: New Principal Place of Business: 8810 GOODBY'S EXECUTIVE DRIVE SUITE A JACKSONVILLE, FL 32217 **New Mailing Address: Current Mailing Address:** 8810 GOODBY'S EXECUTIVE DRIVE SUITE A JACKSONVILLE, FL 32217 FEI Number: 59-3175633 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: JOHNSON, KEITH H 8810 GOODBY'S EXECUTIVE DRIVE SUITE A JACKSONVILLE, FL 32217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, KEITH H Name: Name: 8810 GOODBY'S EXECUTIVE DR., SUITE A Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: STD Title: () Delete () Change () Addition JOHNSON, R. DENISE Name: Name: 8810 GOODBYS EXEC DR STE A Address: Address: JACKSONVILLE, FL 32217 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FRASHUER, LOUIS A Name: Name: 8810 GOODBYS EXEC. DR., STE. A Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition GOETTELMAN, SETH W Name: Name: Address: 8810 GOODBYS ELEC DR, STE A Address: City-St-Zip: JACKSONVILLE, FL 32217 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: KEITH H. JOHNSON PRES 03/03/2008