

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021282

FILED
Mar 25, 2009
Secretary of State

Entity Name: JOHNSTON & JOHNSTON LAW OFFICE, P.A.

Current Principal Place of Business:

BAYSHORE EXECUTIVE PLAZA, SUITE 540
10800 BISCAYNE BLVD.
MIAMI, FL 33161

New Principal Place of Business:

BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161

Current Mailing Address:

BAYSHORE EXECUTIVE PLAZA, SUITE 540
10800 BISCAYNE BLVD.
MIAMI, FL 33161

New Mailing Address:

BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161

FEI Number: 65-0453754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, ROSS M
BAYSHORE EXECUTIVE PLAZA, SUITE 540
10800 BISCAYNE BLVD.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOHNSTON, ROSS M
BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSTON, LINDA W
Address: BAYSHORE EXECUTIVE PLAZA, SUITE 540
City-St-Zip: MIAMI, FL 33161

Title: DPT () Delete
Name: JOHNSTON, ROSS M
Address: 10800 BISCAYNE BLVD. STE. 540
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSTON, LINDA W
Address: 10800 BISCAYNE BLVD., SUITE 540
City-St-Zip: MIAMI, FL 33161

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: ROSS M. JOHNSTON

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date