

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012173

Entity Name: BRIAN JOHNSON ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

26 RIVIERA ESTATES DR
PALM COAST, FL 32164

Current Mailing Address:

6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

26 RIVIERA ESTATES DR
PALM COAST, FL 32164

FEI Number: 65-0565783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN
6259 ADRIATIC WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN
26 RIVIERA ESTATES DR
PALM COAST, FL 32164 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: BRIAN JOHNSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, BRIAN E
Address: 6259 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: JOHNSON, JANE E
Address: 6259 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BRIAN E
Address: 26 RIVIERA ESTATES DR
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: JOHNSON, JANE E
Address: 26 RIVIERA ESTATES DR
City-St-Zip: PALM COAST, FL 32164

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: BRIAN JOHNSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date