

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051413

Entity Name: KNOLYS JOHNSON, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

3000 HIGH RIDGE RD.  
16  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

3000 HIGH RIDGE RD.  
16  
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0511166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, KNOLYS S  
639 N.E. 8TH AVENUE  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

3000 HIGH RIDGE ROAD  
SUITE 16  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

3000 HIGH RIDGE ROAD  
SUITE 16  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

JOHNSON, KNOLYS S  
639 NE 8TH AVENUE  
BOYNTON BEACH, FL 33435 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, KNOLYS S P.  
Address: 3000 HIGH RIDGE RD #16  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V. P ( ) Delete  
Name: JOHNSON, SARAH A V.P.  
Address: 212 COLONY WAY WEST  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: JOHNSON, KNOLYS S  
Address: 639 NORTH EAST 8TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MS. (X) Change ( ) Addition  
Name: JOHNSON, SARAH A  
Address: 212 COLONY WAY WEST  
City-St-Zip: JUPITER, FL 33458 US

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: KNOLYS JOHNSON

MR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date