

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000277

FILED
Mar 26, 2007
Secretary of State

Entity Name: DUCKY JOHNSON ENTERPRISES, INC.

Current Principal Place of Business:

2192 JOHNSON DR
GRAND RIDGE, FL 32442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 107
GRAND RIDGE, FL 32442 US

New Mailing Address:

FEI Number: 59-3285546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHARLES E
7095 PROVIDENCE CHURCH RD
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES A
2253 SAND RIDGE CHURCH ROAD
GRAND RIDGE, FL 32442 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: CHARLES A. JOHNSON

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, CHARLES E
Address: P.O. BOX 107
City-St-Zip: GRAND RIDGE, FL 32442

Title: VP () Delete
Name: JOHNSON, CAROLYN
Address: P.O. BOX 107
City-St-Zip: GRAND RIDGE, FL 32442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, CHARLES E
Address: P.O. BOX 107
City-St-Zip: GRAND RIDGE, FL 32442

Title: SEC (X) Change () Addition
Name: JOHNSON, CAROLYN R
Address: P.O. BOX 107
City-St-Zip: GRAND RIDGE, FL 32442

Title: VP () Change (X) Addition
Name: JOHNSON, CHARLES A
Address: 2253 SAND RIDGE CHURCH ROAD
City-St-Zip: GRAND RIDGE, FL 32442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A JOHNSON

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date