## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Secretary of State DOCUMENT # P9600007702 01-08-2007 90251 027 \*\*\*158.75 1. Entity Name LLOYD JOHNSON ELECTRIC, INC. Principal Place of Business 40000398 Mailing Address 2550 SE CLAYTON ST P.O. DRAWER O STUART, FL 34997 PORT SALERNO, FL 34992-0407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0637096 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent JOHNSON, JUDITH O JOHNSON, JUDITH O <del>1555 COLORADO AVENUE</del> 5082 SE Kingfish Avenue Street Address (P.O. Box Number is Not Acceptable) STUART, FL -34994-City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME JOHNSON, O L Addition NAME STREET ADDRESS POST OFFICE DRAWER O STREET ADDRESS PT SALERNO, FL 34992 -0407 CITY-ST-ZIF CITY-ST-7IP DVST TITLE ☐ Delete TITLE ☐ Change JOHNSON, JUDITH O ☐ Addition NAME NAME STREET ADDRESS POST OFFICE DRAWER O STREET ADDRESS PT SALERNO, FL 34992 - 0407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

Judith O. Juhnson, V.P.

FILED Jan 08, 2007 8:00 am