

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007702

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: LLOYD JOHNSON ELECTRIC, INC.

**Current Principal Place of Business:**

2550 SE CLAYTON ST  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. DRAWER O  
PORT SALERNO, FL 349920407

**New Mailing Address:**

FEI Number: 65-0637096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHNSON, JUDITH O  
5082 SE KINGFISH AVE  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: JOHNSON, O L  
Address: POST OFFICE DRAWER O  
City-St-Zip: PORT SALERNO, FL 34992

Title: DVST ( ) Delete  
Name: JOHNSON, JUDITH O  
Address: POST OFFICE DRAWER O  
City-St-Zip: PT SALERNO, FL 34992

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, O L  
Address: POST OFFICE DRAWER O  
City-St-Zip: PORT SALERNO, FL 349920407

Title: DVST (X) Change ( ) Addition  
Name: JOHNSON, JUDITH O  
Address: POST OFFICE DRAWER O  
City-St-Zip: PORT SALERNO, FL 349920407

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: JUDITH O. JOHNSON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DVST

01/17/2009

\_\_\_\_\_ Date